

## **AGENDA**

Village of Antioch, Lake County, Illinois

Municipal Building located at 874 Main Street, Antioch, IL 60002

### **VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM**

**Annexation Hearing: PZB 07-11-ANX; Antioch Sequoit Equities**

**April 21, 2008**

#### **Call to Order**

1. **Roll Call**
2. **Annexation Hearing re: PZB 07-11-ANX; Antioch Sequoit Equities located northwest of the intersection of Illinois Route 83 and Grimm Road.**
3. **ADJOURNMENT**

## **AGENDA**

Village of Antioch, Lake County, Illinois

Municipal Building located at 874 Main Street, Antioch, IL 60002

### **VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**

**April 21, 2008**

#### **Call to Order**

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the April 7, 2008 regular Village Board meeting as presented – *Staff*.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

#### **MAYOR**

- 2007 Queen Photo Presentation - *Staff*
- Other Business.

#### **CLERK**

- No Written Report.
- Other Business.

#### **ADMINISTRATOR**

- **(5.1)** Consideration of Resolution Authorizing Administrator Velan to sign all loan application forms and documents regarding the Waste Water Treatment Plant Upgrade – *Staff*
  - **(5.2)** Consideration of Resolution regarding the purchase of energy for the Village - *Staff*
  - Other Business.
6. **Communications**
  7. **Citizens Wishing to Address the Board**

## 8. REPORTS OF STANDING COMMITTEES

### FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

- Payment of invoices over \$10,000 – *Informational Report - Staff*
- Summary of Escrow Payment Report – *Informational Report - Staff*
- (8.1) Authorize payment of manual checks written to date - *Staff*
- (8.2) Authorize payment of accounts payable as prepared by village staff. – *Staff*
- (8.3) Approve payroll report dated March 21, 2008 as prepared by village staff – *Staff*
- Other Business.

### LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: McCARTY; CAULFIELD, HANSON

- No Written Report.
- Other Business.

### PLANNING, ZONING AND BUILDING: CHAIRMAN: WOLCZYK; CROSBY, McCARTY

- (8.4) *First reading of AN ORDINANCE APPROVING FINAL PLAT OF SUBDIVISION FOR ANTIOCH CORPORATE CENTER PHASE 1 – Staff.*
- (8.5) *First reading of AN ORDINANCE ESTABLISHING MORATORIUM FOR LIGHT EMITTING DIODE (LED) AND ELECTRONIC READER BOARD SIGNAGE – Staff; previously discussed at the 3/11/08 Committee of the Whole and 3/17/08 Regular Board meetings.*
- (8.6) *First reading of AN AMENDMENT TO SECTION 4-3-2 OF THE VILLAGE CODE CONCERNING COIN OPERATED AMUSEMENT DEVICES – Staff; previously discussed at 3/25/08 Committee of the Whole meeting..*
- Other Business.

### ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYK

- (8.7) Consideration of a Resolution Authorizing an Agreement for Engineering, Surveying and Construction Services for the Raymond Lift Station Improvements- *Staff*
- Other Business.

### PUBLIC SAFETY AND COMMUNITY SERVICES: CHAIRMAN: CAULFIELD; McCARTY, CROSBY

- (8.8) Consideration of Resolution Authorizing Antioch American Legion Auxiliary Unit #748 to hold Poppy Days Fundraiser on May 23 and 24, 2008 - *Staff*
- (8.9) Consideration of a Resolution for a Raffle License for the Antioch 885 Civic Club; drawing held on May 11, 2008 – *Staff*
- Other Business.

### INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYK, HANSON

- No Written Report.
- Other Business.

## 9. REPORTS OF SELECT COMMITTEES

### ATTORNEY

- No Written Report.
- Other Business.

## 10. EXECUTIVE SESSION – Land Acquisition and Personnel

## 11. ADJOURNMENT

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

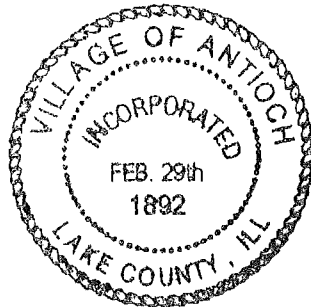
**CERTIFICATE**

I, Candi L. Rowe, certify that I am the duly appointed village clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the April 21, 2008 public hearing and regular Village Board meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 17<sup>th</sup> day of April, 2008.



A handwritten signature in cursive script that reads "Candi L. Rowe".

Candi L. Rowe, RMC/CMC  
Village Clerk

Posted at Village Hall on 04/17/08 at 4:30 PM