

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 p.m.
October 1, 2007

Call to Order
Pledge

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Petitions / Bids**
4. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Mayoral Proclamation – Fire Prevention Week October 8-12, 2007.
- Resolution in Support of 173rd Airborne Brigade Highway in the Village of Antioch
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Lake Michigan Water Feasibility Study.
- Update on Quiet Zone.
- Update on Lake Street.
- Other Business.

5. **Communications**
6. **Citizens Wishing to Address the Board**
Jim Peterson, Safeway Storage
7. **REPORTS OF STANDING COMMITTEES**

FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

- Presentation of FY08 Budget Book.
- Payment of invoices over \$10,000. *Informational report. - Staff*
- Summary of Escrow payment report. *Informational report. - Staff*
- Authorize payment of accounts payable as prepared by village staff. - *Staff*
- Approve payroll report dated September 7, 2007 as prepared by village staff. - *Staff*
- Censure Mayor Statement.
- Other Business.

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

- Approve two new positions.
- Other Business.

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

- Annexation Agreement for Antioch Market Place.
- Annexation Ordinance for Antioch Market Place.
- Ordinance Rezoning and Granting a special use for a PUD for Antioch Market Place.

- Text amendment changes regarding brick.
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

- No Written Report.
- Other Business.

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

- Approve Special Event Liquor License for: St. Peter School Footlights – November 2-3, 2007, waiving fees – *Staff*
- Tag Day Request: Approve Family Outreach Program, December 7 -8, 2007 – *Staff*
- Approve the renewal of the Lake County Convention & Visitors Bureau Partnership.
- Façade Application for Ginny Miller at 335 North Avenue from the Antioch Business District Fund.
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

- Staff report and possible action concerning IT support agreement. - *Staff*
- Other Business.

8. REPORTS OF SELECT COMMITTEES

ATTORNEY

- ***First reading of AN ORDINANCE ESTABLISHING REGULATIONS ON THE USE OF PHOSPHORUS-CONTAINING FERTIZLIER.***
- **Executive Session – Personnel – Pending Litigation**
- Other Business.

9. 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.

**STATE OF ILLINOIS
COUNTY OF LAKE**

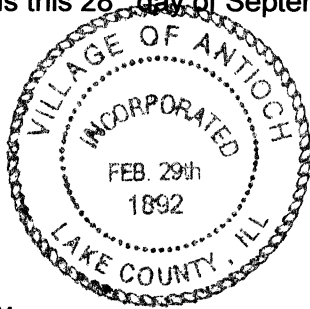
CERTIFICATE

I, Rachel Thiel, certify that I am the recording secretary 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 October 1, 2007 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.

DATED at Antioch, Illinois this 28th day of September, 2007.




Rachel Thiel
Recording Secretary

Posted at Village Hall on 09/28/07 at 4:15 PM