

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – PUBLIC HEARING – 7:00 PM
TGS Enterprises, LLC – Annexation and Annexation Agreement Proposal
July 5, 2005

Call to Order
Pledge

1. Roll Call
2. Pubic Hearing – TGS Enterprises, LLC Annexation of Property to the Village of Antioch and Annexation Agreement Proposal; 24816 W. Route 173; PIN 02-07-300-046; PZB 04-18-ANX
3. Adjournment

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
July 5, 2005

Call to Order
Pledge

1. Roll Call
2. Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees
3. Approve Minutes from the June 20, 2005 regular meeting as presented.
4. Petitions / Bids
5. REPORTS OF VILLAGE OFFICERS

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- MFT Resolutions.
 - Other Business.
6. Communications
Public Notice – Temporary Ban on further installation of sod.
 7. Citizens Wishing to Address the Board
 8. REPORTS OF STANDING COMMITTEES

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- Recommendation from P&Z Board concerning TGS Enterprises; PZB04-19; requested B-3 zoning pending annexation for a proposed restaurant and banquet/conference center.
- Senior Citizen Building Construction.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- Committee recommendation regarding Oakwood Knolls storm sewer and pedestrian paths.
- Other Business.

FINANCE, ECONOMIC AND REDEVELOPMENT: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. Informational report.
- Payment of Escrow accounts. Informational report.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve July 1, 2005 payroll as presented.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Letter dated June 27, 2005 from Steven Schoenfelder, ACHS Assistant Principal regarding ACHS Homecoming Parade.
- Intergovernmental Agreement for Northeastern Illinois Regional Crime Lab.
- Letter dated June 22, 2005 from Fire Chief Dennis Volling regarding adding members to Antioch Fire Department/First Fire District roster.
- Special Event Liquor License: Issue a Special Event Liquor License to the Antioch Lions Club for the Chicken BBQ and Rescue Squad Auction – August 7, 2005.
 Issue a Special Event Liquor License to the Antioch Rotary Club for the Pork Chop BBQ and Auction – October 1, 2005.
- Block Party requests: Barbara Reulbach – Linden Lane – Oakwood Knolls Subdivision; July 30, 2005.
 Gina Arias – Anderson Road – Trevor Creek Subdivision; August 6, 2005.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- FIRST READING: Ordinance approving revisions to Deercrest/Neu-Haven townhouse lot lines; PZB05-05.
- Ordinance consenting to the Villages of Round Lake Heights and Island Lake as additional members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee. First read June 20, 2005.
- Executive Session – Personnel.
- Executive Session – Litigation.
- Executive Session – Purchase of Property.
- Other Business.

10. ADJOURNMENT

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**

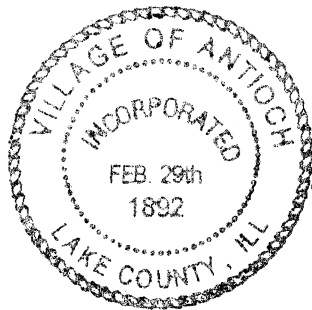
CERTIFICATE


I, Candi L. Rowe, certify that I am the duly appointed municipal 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 July 5, 2005 public hearing and regular 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 1st day of July 2005.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 7/1/05 at 3:00 PM