Posted at Village Hall on 09/01/06 at 3:00 PM

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
September 5, 2006

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 August 21, 2006 regular meeting as presented.

4. **Petitions / Bids**

5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Appoint Betty Ann Ralston as Member to the Planning and Zoning Board, replacing Tom Baba and with a term expiring 2009.
- Appoint Wanda Utter as Member to the Park Board, replacing Jeff Benes and with a term expiring 2010.
- Other Business.

CLERK

- SWALCO – Household Chemical Waste (HCW) and Electronic Collection Events.
- Other Business.

ADMINISTRATOR

- No Written Report.
- Other Business.

6. **Communications**

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

- Planning & Zoning Board's positive action re: proposed plat of subdivision; Clubland Commons; Rt. 173 & Savage Road, SE; Antioch East End Development, LLC.
- Amend sign ordinance reference animated signs.
- Other Business.

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

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over $10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Authorize payment of SSA accounts payable as prepared by village staff.
- Approve payroll report dated August 25, 2006 as prepared by village staff.
- Quarterly Financial Report. *Informational report.*
- Approve three (3) Façade Improvement Applications as reviewed by the Finance Committee.
- Other Business.

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

- Block Party requests:
  Lisa Morris – September 2, 2006 – Needlegrass and Cameron; Tiffany Farms Subdivision.
  Brent Bluthardt – September 9, 2006 – Deer Path Drive; Pine Hill Lakes Subdivision.
  Stefanie Faber – October 28, 2006 – Edgewater Lane; Heron Harbor Subdivision.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- ***First reading of*** AN ORDINANCE AMENDING THE FINAL PLAT OF SUBDIVISION FOR CLUBLANDS PHASE 3-EAST TO RE-SUBDIVISION PART OF THE PHASE TO REDUCE THE NUMBER OF LOTS FROM FIFTY-FOUR (54) TO FORTY-NINE (49) PZB06-08.
- ***Second reading and approval of*** AN ORDINANCE ADOPTING AN AMENDMENT TO THE OFFICIAL COMPREHENSIVE PLAN OF THE VILLAGE OF ANTIOCH, ILLINOIS (Route 83 and Downtown Corridor Study) PZB06-07.
- Other Business.

10. 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

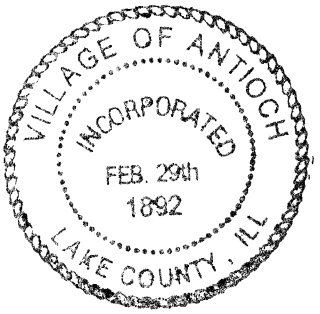
CERTIFICATE

I, 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 September 5, 2006 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 September 2006.



Candi L. Rowe

Candi L. Rowe CMC
Village Clerk

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