

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM**  
**May 16, 2005**

**Call to Order**  
**Pledge**

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

**MAYOR**

- 2004 Queen Photo Presentation.
- Appointments.
- Other Business.

**CLERK**

- SWALCO Household Chemical Waste Collection 8:00 AM – 2:30 PM on June 4, 2005 at CLC Parking Lot #6 and on June 25, 2005 at Deerfield High School.
- Resolution – July 4, 2005 Parade. The parade will be held on July 4, 2005 at 10:00 AM.
- Other Business.

**ADMINISTRATOR**

- Corporate Authority Resolutions for State Bank of the Lakes and First National Bank Employee Owned accounts.
- Authorize Village Administrator to execute IDOT Intergovernmental Agreement for the Route 83 Corridor Study.
- Other Business.

6. **Communications**
7. **Citizens Wishing to Address the Board**

Marian Brandt

8. **REPORTS OF STANDING COMMITTEES**

**LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN:**

- Hiring freeze.
- Other Business.

## **PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN:**

- P&Z Board positive action concerning file PZB05-05, Deercrest/Neu-Haven Phases 1, 2 and 3 townhouse lot line revisions.
- P&Z Board positive recommendation concerning file PZB05-04, Clock Tower Variation, Main and Orchard Street, NE.
- Proposal to re-instate the Development Moratorium for Downtown and Route 83 Corridor
- Senior Planner vacancy (verbal report by Robert Silhan).

## **ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN:**

- Resolution accepting the East Facilities Planning Area (EFPA) Water Main extension by Neumann Homes, Inc.
- Resolution accepting the East Facilities Planning Area (EFPA) Sanitary Sewer extension by Neumann Homes, Inc.
- Resolution accepting the Sanitary Sewer Lift Station in Deercrest/Neu-Haven by Neumann Homes, Inc.

## **FINANCE, ECONOMIC AND REDEVELOPMENT: CHAIRMAN:**

- Authorize payment of invoices over \$10,000.
- Authorize payment of remaining accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve May 6, 2005 payroll as presented.
- Approve Escrow Payments as prepared by village staff.
- Parade Policy regarding distribution of items during the parade (Billie Horton).

## **PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN:**

- Program Supervisor position.
- Request for new mower.
- Authorize the Special Events Liquor License to be issued to the Antioch Loyal Order of the Moose Lodge #525 for the Friday Fest Concerts held in June, July and August.
- Authorize the Special Events Liquor License to be issued to the Antioch Lions Club on July 4, 2005.
- Authorize a raffle license to be issued to St. Ignatius of Antioch Episcopal Church, drawing held on June 12, 2005.
- Block Party request: Evie Amelio – Pine Hill Lakes Subdivision, July 16, 2005.

## **DELINQUENT ESCROW ACCOUNTS: CHAIRMAN:**

- No Written Report.
- Other Business.

## **9. REPORTS OF SELECT COMMITTEES**

### **ATTORNEY**

- 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.*

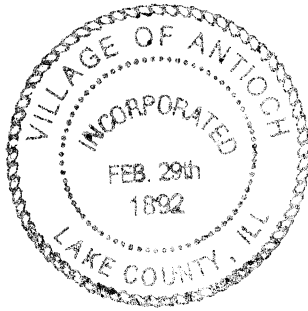
CERTIFICATE

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 May 16, 2005 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 13<sup>th</sup> day of May 2005.



  
Candi L. Rowe RMC, CMC  
Village Clerk

Posted at Village Hall on 5/13/05 at 3:00 PM