

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – COMMITTEE OF THE WHOLE MEETING – 6:30 PM**  
**June 6, 2005**

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

1. **Roll Call**
2. **Waste Water Treatment Plant Timeline / Applied Technologies**
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**  
**June 6, 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 16, 2005 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- **Appointments**  
Dee Dee Palmer as member to the Police & Fire Commission, replacing Ed Macek, term expired 2003.  
Kevin Schoudel as member to the Police & Fire Commission, replacing Bruce Ahlquist, term expired 2004.  
Re-appoint Julie Kovalinka as member to the Antioch Park Commission, term expired in 2003.  
Re-appoint Margaret Cole as member to the Antioch Planning and Zoning Board, term expired in 2004.  
Re-appoint Carol Keller as member to the Antioch Planning and Zoning Board, term expired in 2002.
- **Other Business.**

**CLERK**

- **Authorize publication of public hearing notice regarding Appropriation Ordinance – July 18, 2005 at 7:00 PM**
- **Other Business.**

**ADMINISTRATOR**

- **Utility Tax update.**
- **Approve Lauterbach & Amen, LLP to conduct the FY 04/05 audit.**
- **Waste Water Treatment Plant issues.**
- **Other Business.**

**6. Communications**

Letter of resignation dated May 6, 2005 from Kevin Schoudel, alternate member of the Antioch Redevelopment Commission, effective immediately.

Letter of resignation from Heidi Kufalk, Antioch Park Commission member.

**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**

- Proposed revision to the school impact fee regulations; Sections 11-3-9 and 11-3-10 of the Village Code.
- Clock Tower Variation update
- Other Business.

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

- No Written Report.
- Other Business.

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

- 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 20, 2005 and June 3, 2005 payrolls as presented.
- Approve FY 05/06 Budget as distributed.
- Treasurer's Report.
- Other Business.

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

- Authorize Knights of Columbus to conduct their annual Tootsie Roll fundraiser to be held on September 16 & 17, 2005.
- Block Party request: Amy Wiatt – Woodland Ridge subdivision, June 4, 2005. (Formally ratify from 5/16/05 meeting).
- Other Business.

**DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY**

- No Written Report.
- Other Business.

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

### **ATTORNEY**

- FIRST READING: Ordinance Amending Section 1-4-5 A. of Chapter 4 of Title 1 of the Antioch Village Code by changing the standing committees of the Village Board.
- FIRST READING: Ordinance approving a Development Moratorium for Downtown and Route 83 Corridor.
- FIRST READING: Ordinance ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body.
- 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.*

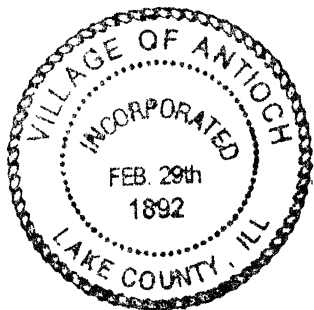
CERTIFICATE

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 June 6, 2005 committee of the whole village board 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 3<sup>rd</sup> day of June 2005.



  
Candi L. Rowe RMC, CMC  
Village Clerk

Posted at Village Hall on 6/3/05 at 3:00 PM