

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – PUBLIC HEARING – 7:00 PM
Annual Appropriation Ordinance
July 18, 2005

Call to Order
Pledge

- 1. Roll Call**
- 2. Pubic Hearing – Annual Appropriation Ordinance**
- 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 18, 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 July 5, 2005 public hearing and regular meeting as presented.
- 4. Petitions / Bids**
- 5. REPORTS OF VILLAGE OFFICERS**

MAYOR

- Officer Brian C. Holmberg – Oath of Office
- Resolution appointing Keith Fujihara as an alternate member for SWALCO.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Waste Management Contract.
 - MFT Resolutions.
 - Authorize the advertisement for bids for the 2005 Road program.
 - Special Census.
 - Other Business.
- 6. Communications**

6th Annual Cross Town Classic Invitational – Saturday, August 20, 2005
 - 7. Citizens Wishing to Address the Board**

8. REPORTS OF STANDING COMMITTEES

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

- Create the position of Chief Accountant.
- Other Business.

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

- Remove from table - Recommendation from P&Z Board concerning TGS Enterprises; PZB04-19; requested B-3 zoning pending annexation for a proposed restaurant and banquet/conference center. (tabled from July 5th meeting).
- Other Business.

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

- Committee recommendation regarding Oakwood Knolls storm sewer and pedestrian paths.
- Entry-level employee position for the Public Works Street Department.
- 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 15, 2005 payroll as presented.
- Treasurer's Report for the month ending June 30, 2005.
- Approve Appropriation Ordinance as presented.
- Other Business.

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

- ACHS Homecoming Parade Resolution.
- Federal Grant received – Authorize expenditure for Live Scan Finger Print System.
- Playground equipment quote from Game Time.
- Block Party requests: Michelle Ruminski – Neuhaven Drive – Neu-Haven subdivision – August 13, 2005.
Alana Flatley – Cameron Drive – Tiffany Farms subdivision – September 3, 2005.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- Ordinance approving revisions to Deercrest/Neu-Haven townhouse lot lines; PZB05-05. First read 07/05/05.
- 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

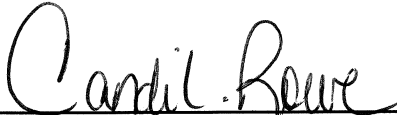
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the July 18, 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 15th day of July 2005.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 7/15/05 at 3:00 PM