

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
October 3, 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 September 19, 2005 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Oath of Office to Officer to Antioch Police Officer Christine Eaton.
- Appointment of Joy McCarthy as Finance Director/Treasurer.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Informational Report.
- Corporate Authority Resolutions for State Bank of the Lakes and First National Bank Employee Owned accounts.
- Other Business.

6. **Communications**

Letter dated September 29, 2005 from Fire Chief Dennis Volling regarding crew in New Orleans.
Understanding Property Assessment – Free Seminars

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

8. **REPORTS OF STANDING COMMITTEES**

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

- Approve Finance Director Job Description.
- Approve Administrative Assistant Community Services Job Description.
- Other Business.

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

- No Written Report.
- Other Business.

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

- Authorize payout #9 to Carmichael Construction in the amount of \$15,548.20.
- Approve Change order #4 for the retaining wall in the amount of \$3,775.00.
- Other Business.

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

- Payment of invoices over \$10,000. Informational report.
- Summary of Escrow payments. Informational report.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve September 23, 2005 payroll report as presented.
- Finance Director Report for the month ending August 31, 2005.
- Authorize partnership with Lake County Illinois Convention and Visitors Bureau.
- Other Business.

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

- Proclamation – Village of Antioch Fire Prevention Week October 9-15, 2005.
- Resolution – Village of Antioch Annual Holiday Parade – November 25, 2005 at 6:30 p.m.
- Special Event Liquor License: St. Peter's Footlights, November 4 and 5, 2005, waiving fee.
- Raffle License: Issue Raffle License to Village of Antioch Octoberfest, October 8, 2005, waiving fee.
Issue Raffle License to Antioch Rotary Club, October 1, 2005, waiving fee.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- 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.

STATE OF ILLINOIS
COUNTY OF LAKE

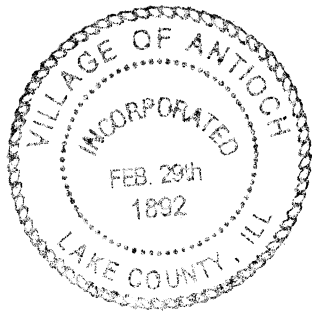
CERTIFICATE

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 October 3, 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.

DATED at Antioch, Illinois this 30th day of September 2005.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 09/30/05 at 12:30 p.m.