

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
October 17, 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 October 3, 2005 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- 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

- P&Z Board positive action of August 18, 2005; PZB05-09; GLP – Phase 2 (Menard's) final plat and final engineering.
- Other Business.

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

- Contract to hire Value Engineering Firm for the Wastewater Treatment Plant.
- Contract for Soils Consultant for Wastewater Treatment Plant.
- Contract for Water System Modeling Analysis
- Update on Traffic Signal at Savage Road and Route 173
- Other Business.

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

- Payment of invoices \$10,000 and over. Informational report.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve October 7, 2005 payroll report as presented.
- Financial Report for the month ending September 30, 2005.
- Katrina Donations.
- Other Business.

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

- Letter dated from Antioch Police Chief Charles Fagan awarding the bid received regarding the unmarked 4-door sedan from Raymond Chevrolet in the amount of \$13,089.93 for a 2006 Chevy Impala.
- Purchase Brush Truck in partnership with the First Fire District.
- Tag Day Request: Ratify and approve tag day request from the Antioch Lions Club to conduct their "Candy Days" fundraiser in the Village of Antioch on October 14 and 15, 2005.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- First Reading: AN ORDINANCE ESTABLISHING DEVELOPER IMPACT FEES FOR THE ANTIOCH PUBLIC LIBRARY DISTRICT
- 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.

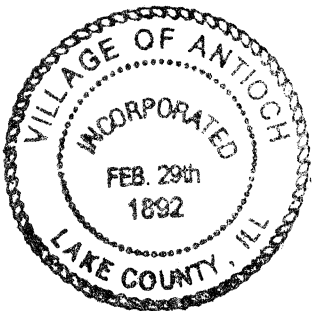
CERTIFICATE

I, Robert E. Silhan, certify that I am the Director of Planning, Zoning and Building 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 17, 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 14th day of October 2005.



A handwritten signature in black ink, appearing to read "Robert E. Silhan", written over a horizontal line.

Robert E. Silhan, Director
Planning, Zoning and Building

Posted at Village Hall on 10/14/05 at 2:30 p.m.