

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
November 7, 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 August 29, 2005 committee of the whole meeting as presented.
Approve Minutes from the October 17, 2005 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Proclamation – Marine Week November 6-13, 2005.
- Other Business.

CLERK

- Special Census Update.
- Holiday Parade Entry Form.
- Other Business.

ADMINISTRATOR

- IMLRMA Minimum/Maximum Agreement.
- Other Business.

6. **Communications**
7. **Citizens Wishing to Address the Board**
Rollie Schluesner, Antioch Clock Tower Committee
Wayne Foresta, UPS Store – Toys for Tots
Scott Keenan, Open Arms Mission

8. **REPORTS OF STANDING COMMITTEES**

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

- Approve the Job Description for the Human Resources Specialist position.
- Other Business.

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

- Planning & Zoning Board recommendation concerning petition for rear yard variation; Lot 146 in Heron Harbor Unit 7; Barry McMahon, KLM Builders; PZB 05-10.
- Other Business.

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

- Smith Engineering Pay Request No. 10 (Final) Carmichael Construction, Inc.
- 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 SSA accounts payable as prepared by village staff.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Lake Street Redevelopment Contract.
- Other Business.

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

- Reduction of Speed and "No Parking or Standing" signs on Cameron Drive.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- First Reading: ORDINANCE APPROVING FINAL SUBDIVISION PLAT, FINAL ENGINEERING PLANS AND SPILL PREVENTION AND CONTROL PLAN FOR ANTIOCH CROSSINGS, PHASE TWO, ON THE APPLICATION OF E.C.B ANTIOCH L.L.C (PZB04-18) and (PZB05-9).
- First Reading: ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT.
- 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

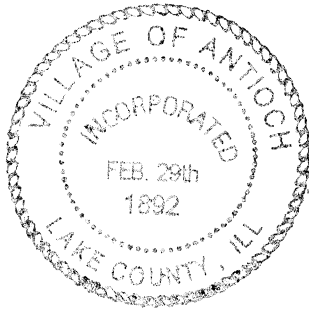
CERTIFICATE


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 November 7, 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 4th day of November 2005.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 11/04/05 at 2:00 PM.