#### **AGENDA**

# Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, Illinois VILLAGE BOARD OF TRUSTEES – TAX LEVY ORDINANCE PUBLIC HEARING – 7:00 PM December 19, 2005

Call to Order Pledge

- 1. Roll Call
- 2. AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2005 AND ENDING APRIL 30, 2006.
- 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
December 19, 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 December 5, 2005 regular meeting as presented.
- 4. Petitions / Bids
- 5. REPORTS OF VILLAGE OFFICERS

# **MAYOR**

- Proclamation December 2005 as National Drunk and Drugged Driving (3D) Prevention Month.
- Other Business.

# **CLERK**

- SWALCO Bulletin Garbage/Recycling Service Delay Following Holidays Garbage recycling collection services will take place a day later than the normal schedule for the weeks following Christmas and New Year's Day.
- · 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

- Request from Neumann Homes for approval of Plat of Easement and Vacation; ComEd Trunk Line Easement along Savage Road.
- Recommendation from P&Z Board concerning file PZB05-12, variation at Spafford & Filweber, SE corner.
- Other Business.

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

- No Written Report.
- Other Business.

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

- Payment of invoices over \$10,000. Informational report.
- Summary of Escrow Report. 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.
- Approve payroll reports dated December 16, 2005 as prepared by village staff.
- Financial Report for the month ending November 30, 2005. Informational report.
- Antioch Business District Fund. Informational report.
- Hire a PR and Marketing Firm for the promotion of Antioch's Business District.
- 2006 Professional Muskie Trail Tournament.
- · Other Business.

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

- No Written Report.
- Other Business.

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

- No Written Report.
- Other Business.

#### 9. REPORTS OF SELECT COMMITTEES

# **ATTORNEY**

- AN ORDINANCE GRANTING VARIANCE FROM REGULATIONS CONTAINED IN SECTION 10-5G-3 OF THE ANTIOCH MUNICIPAL CODE TO ALLOW A HOME TO BE CONSTRUCTED WITHIN THE REQUIRED REAR YARD SETBACK FOR LOT 146, HERON HARBOR UNIT 7; 1118 PINEHURST COURT (PZB05-10). First reading on 12/05/05.
- AN ORDINANCE AMENDING THE VILLAGE CODE AND ESTABLISHING A NEW TITLE ENTITLED DEVELOPMENT AND CONSTRUCTION FEES. First reading on 12/05/05.
- First Reading: AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2005 AND ENDING APRIL 30, 2006. Public Hearing held on December 19, 2005 at 7:00 p.m.
- First Reading: AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR VILLAGE OF ANTIOCH SPECIAL SERVICE AREAS NUMBER ONE AND TWO.
- First Reading: AN ORDINANCE CREATING A NEW SECTION OF THE ANTIOCH VILLAGE CODE TO CREATE A PERMIT TO ALLOW WINE TO BE BROUGHT ON TO THE PREMISES OF A RESTAURANT.
- First Reading: AN ORDINANCE EXTENDING A MORATORIUM BY AMENDING ORDINANCE NUMBER 03-08-35 BEING "AN ORDINANCE INSTITUTING A PLANNING PERIOD AND MORATORIUM FOR THE DOWNTOWN AREA AND ILLINOIS ROUTE 83 CORRIDOR".
- 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 December 19, 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 <a href="https://www.antioch.il.gov">www.antioch.il.gov</a>.

DATED at Antioch, Illinois this 16<sup>th</sup> day of December 2005.

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Candi L. Rowe RMC, CMC

Village Clerk

Posted at Village Hall on 12/16/05 at 4:00 PM.