

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
December 5, 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 November 21, 2005 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Authorize a holiday bonus to full and part time village employees.
- Other Business.

CLERK

- Approval of 2006 Village Board of Trustees Annual Schedule of Meetings.
- Other Business.

ADMINISTRATOR

- Authorize Mayor and the Clerk to attest the Amendment to Agreement for Shared Parking Lot Southwest of Depot Street and Cunningham Drive.
 - Use of volunteer Fire Department personnel.
 - 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

- Downtown and Route 83 Corridor Study: Request to approve in principle the extension of the development moratorium established by Ordinance 05-06-07, which goes through to December 19, 2005.
- Plat of dedication for Savage Road – Authorize Mayor and Clerk to attest the Savage Road Plat.
- 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.
- 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 2, 2005 as prepared by village staff.
- 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

- First Reading: 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: AN ORDINANCE AMENDING THE VILLAGE CODE AND ESTABLISHING A NEW TITLE ENTITLED DEVELOPMENT AND CONSTRUCTION FEES.
- 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

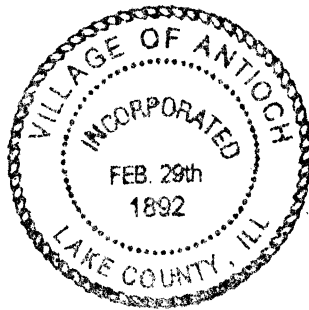
CERTIFICATE

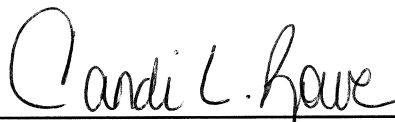
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the December 5, 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 2nd day of December 2005.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 12/2/05 at 11:00 AM.