

AGENDA
Village of Antioch, Lake County, IL
Municipal Building: 874 Main Street, Antioch, IL
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
February 7, 2005

Call to Order
Pledge

1. Roll Call

2. Approval of the Balance of the Meeting Agenda by the Village Board of Trustees

3. Approve Minutes

- January 18, 2005 meeting as presented

4. Petitions

5. REPORTS OF VILLAGE OFFICERS

- **MAYOR**
 - Shotokan Karate World Champions
 - Letter of Appreciation from Lee Shannon III
 - Senator Adeline Geo-Karis Letter
 - SBC Phone Contract
- **CLERK**
 - No Written Report

6. Communications

7. Citizens Wishing to Address the Board

- Scott Keenan – Open Arms Food Pantry

8. REPORTS OF STANDING COMMITTEES

- **PLANNING, ZONING AND BUILDING: CHAIRMAN: TURNER; PORCH, LARSON**
 - Approval of December 9, 2004 Planning, Zoning and Building Committee Meeting Minutes
 - Second Reading: AN ORDINANCE APPROVING B-2 AND OS ZONING AND A PRELIMINARY PLAN FOR A SPECIAL USE FOR PHASE TWO OF A PLANNED UNIT DEVELOPMENT FOR RETAIL SHOPPING ON THE NORTH SIDE OF ILLINOIS ROUTE 173, ONE-QUARTER MILE WEST OF DEEP LAKE ROAD (PIN 02-16-200-006, -007, & -009) FILE NO. PZB 04-18, (Great Lakes Principals - Menards)
 - Building Code Update Informational Report
 - Zoning Map Update Information Report
- **INDUSTRIAL, RETAIL, REDEVELOPMENT, CIVIC AND COMMUNICATIONS: CHAIRMAN: PORCH; CAULFIELD, TURNER**
 - Approve Closure of Orchard Street for 885 Civic Club Carnival
- **FINANCE AND ADMINISTRATOR: CHAIRMAN: CAULFIELD; PORCH, HANSON**
 - Treasurer's Report on December 2004 Receipts, Disbursements and Cash Balances
 - Treasurer's Report on January 2005 Receipts, Disbursements and Cash Balances
 - Draft Statement of Operations as of December 31, 2004
 - Recommendation to Finance Back Hoe
 - Authorize Payment of Invoices Over \$10,000
 - Authorize Payment of the Remaining Accounts Payable as Prepared by the Village Staff
 - Approve Manual Checks Written to Date
 - Approve Payroll for December 31, 2004
 - Escrow Invoices
- **PUBLIC SAFETY, PUBLIC WORKS AND UTILITIES: CHAIRMAN: HANSON; PIERCE, LARSON**
 - Dump Truck Recommendation

- **PARKS and LICENSE: CHAIRMAN: LARSON; HANSON, TURNER**
 - Issue a Raffle License for Antioch Township Republican Club for April 2, 2005, waiving fee
 - Issue a Raffle License for Antioch Community High School February 15, 2005 – March 12, 2005, waiving fee
 - Tag Day Request – VFW Post 4551's Buddy Poppy Days May 13-14, 2005
 - Park Impact Fees: Neumann Homes Agreement
 - Summer Day Camp – Fee and Payment Restructure
 - Scout House Usage Recommendation

- **ENGINEERING AND SENIOR SERVICES: CHAIRMAN: PIERCE; CAULFIELD, LARSON**
 - Update on Status of Utility Tax
 - 6-Month Hiring Freeze
 - Village Newsletter Policy Revision

- **OTHER BUSINESS**

9. REPORTS OF SELECT COMMITTEES

- **Village Attorney**
 - Second Reading: AN ORDINANCE APPROVING B-2 AND OS ZONING AND A PRELIMINARY PLAN FOR A SPECIAL USE FOR PHASE TWO OF A PLANNED UNIT DEVELOPMENT FOR RETAIL SHOPPING ON THE NORTH SIDE OF ILLINOIS ROUTE 173, ONE-QUARTER MILE WEST OF DEEP LAKE ROAD (PIN 02-16-200-006, -007, & -009) FILE NO. PZB 04-18, (Great Lakes Principals - Menards)
 - Second Reading: AN ORDINANCE REVISING THE GENERAL PARK RULES
 - Executive Session – Purchase of Property
 - Executive Session – Litigation
 - Executive Session – Personnel

10. ADJOURNMENT

<http://www.Antioch-IL.org>

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**

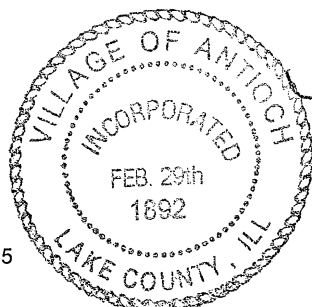
CERTIFICATE

I, Amy S. Monroe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I further certify that the following document is the Village of Antioch Board of Trustees Meeting Agenda for January 18, 2005.

I certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the posting on www.Antioch-il.org.

DATED at Antioch, Illinois this 4TH day of **FEBRUARY** 2005.



Amy S. Monroe

 Amy S. Monroe, Village Clerk