

AGENDA
Village of Antioch, Lake County, IL
Municipal Building: 874 Main Street, Antioch, IL
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
February 22, 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**
 - February 7, 2005 meeting as presented
4. **Petitions**
5. **REPORTS OF VILLAGE OFFICERS**
 - **MAYOR**
 - Presentation to James Hession
 - Letter of Appreciation to Abbott Laboratories
 - Letter of Appreciation to the Police Department
 - **CLERK**
 - SWALCO Chemical Waste Collection Event for March 26, 2005 in Waukegan
6. **Communications**
7. **Citizens Wishing to Address the Board**
 - Harry Stewart
8. **REPORTS OF STANDING COMMITTEES**
 - **PLANNING, ZONING AND BUILDING: CHAIRMAN: TURNER; PORCH, LARSON**
 - PZB 05-02: P&Z Board Recommendation to Approve Zoning Map Update Ordinance for AD2005
 - Building Code Update: Adoption of Certain ICC and NFPA Model Codes
 - Purchase of Building Department Permit Management Software
 - **INDUSTRIAL, RETAIL, REDEVELOPMENT, CIVIC AND COMMUNICATIONS: CHAIRMAN: PORCH; CAULFIELD, TURNER**
 - Approval to Close Orchard Street Extension for the Set-up of Civic 885 Carnival from Tuesday, May 3, 2005 at 7:00 pm through the evening of Sunday, May 8, 2005
 - Redevelopment Commission Beginning Preliminary Fact Finding for Renovation of Lake Street – Sidewalks and Streetlamps
 - TIF Audit Conclusion from 1992 – 2001, as Approved by the Village Board on December 3, 2001
 - **FINANCE AND ADMINISTRATOR: CHAIRMAN: CAULFIELD; PORCH, HANSON**
 - 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 February 11, 2005
 - Escrow Invoices
 - **PUBLIC SAFETY, PUBLIC WORKS AND UTILITIES: CHAIRMAN: HANSON; PIERCE, LARSON**
 - No Written Report
 - **PARKS and LICENSE: CHAIRMAN: LARSON; HANSON, TURNER**
 - Issue a one day liquor license to St. Peter's Ribs & Bibs February 27, 2005, waiving fee
 - Park Impact Fee Report
 - Camp Crayon Proposal
 - Camp Crayon Staff

- **ENGINEERING AND SENIOR SERVICES: CHAIRMAN: PIERCE; CAULFIELD, LARSON**
 - Utility Tax Update: Amount of Excess

- **OTHER BUSINESS**

9. REPORTS OF SELECT COMMITTEES

- **Village Attorney**
 - First Reading: An Ordinance Formally Adopting The Zoning Map for the Village of Antioch
 - A Resolution Authorizing the Purchase of Real Estate
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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 **18TH** day of **FEBRUARY** 2005.



Amy S. Monroe, Village Clerk