

AGENDA
Village of Antioch, Lake County, IL
Municipal Building: 874 Main Street, Antioch, IL
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
March 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
 - February 22, 2005 meeting as presented
4. Petitions
5. REPORTS OF VILLAGE OFFICERS
 - **MAYOR**
 - Women's History Month Resolution
 - **CLERK**
 - No Written Report
6. Communications
 - Resident Letter Regarding Menards
7. Citizens Wishing to Address the Board
 - Bruce Gebert
 - James Freedman
 - Road Improvement Referendum
8. REPORTS OF STANDING COMMITTEES
 - **PLANNING, ZONING AND BUILDING: CHAIRMAN: TURNER; PORCH, LARSON**
 - Motion to reconsider 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, passed on Monday, February 7, 2005.
 - Motion to pass "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", as originally passed on Monday, February 7, 2005 notwithstanding the Mayor's refusal to approve it and hereby overriding his veto
 - Purchase of Building Department Permit Management Software
 - **INDUSTRIAL, RETAIL, REDEVELOPMENT, CIVIC AND COMMUNICATIONS: CHAIRMAN: PORCH; CAULFIELD, TURNER**
 - A Resolution Setting Aside A Portion of Sales Tax Revenue for Downtown Redevelopment
 - TIF Audit Conclusion from 1992 – 2001, as Approved by the Village Board on December 3, 2001
 - **FINANCE AND ADMINISTRATOR: CHAIRMAN: CAULFIELD; PORCH, HANSON**
 - Accept into Record the FY02/03 Audit
 - Senior Center Automatic Doors
 - 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 25, 2005
 - Escrow Invoices
 - Background Check Policy
 - Recommendation for Local Service Telephone Provider

- **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 Youth Little League April 1, 2005 – June 30, 2005, waiving fee
- **ENGINEERING AND SENIOR SERVICES: CHAIRMAN: PIERCE; CAULFIELD, LARSON**
 - Sequoit Creek Clean-up Update
- **OTHER BUSINESS**

9. REPORTS OF SELECT COMMITTEES

- **Village Attorney**
 - First Reading: ORDINANCE AMENDING SECTIONS 9-1-1, 9-1-2, AND 9-1-3-2(A) OF THE VILLAGE CODE, BUILDING AND RELATED TECHNICAL CODES, APPROVING THE ADOPTION, WITH SOME REVISIONS, OF CERTAIN ICC AND NFPA MODEL CODES
 - Resolution Regarding the Release and Non-Release of Certain Minutes of Executive Sessions
 - Executive Session – Personnel
 - Executive Session – Litigation
 - Executive Session – Purchase of Property

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 March 7, 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 MARCH 2005.


Amy S. Monroe, Village Clerk