

**AGENDA**  
**Village of Antioch, Lake County, IL**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**COMMITTEE OF THE WHOLE MEETING – 7:00 PM: Audit Discussion**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM**  
**March 21, 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**

- March 7, 2005 meeting as presented

**4. Petitions**

**5. REPORTS OF VILLAGE OFFICERS**

- **MAYOR**
  - Lake Tranquility Clean-up Assistance
- **CLERK**
  - SWALCO Events in April

**6. Communications**

**7. Citizens Wishing to Address the Board**

**8. REPORTS OF STANDING COMMITTEES**

- **PLANNING, ZONING AND BUILDING: CHAIRMAN: TURNER; PORCH, LARSON**
  - 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 An Antioch Business District Fund
  - Authorization to Utilize Monies from the Antioch Business District Fund, For the Route 83 Corridor Study, in the Event the Grant is Not Forthcoming
  - Route 83 Corridor Study Update
- **FINANCE AND ADMINISTRATOR: CHAIRMAN: CAULFIELD; PORCH, HANSON**
  - Accept into Record Fiscal Year 02/03 Audit
  - Accept into Record Fiscal Year 03/04 Audit
  - Recommendation for Financial Investment Service Provider
  - Park Impact Fee Report
  - 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 March 11, 2005
  - Escrow Invoices
- **PUBLIC SAFETY, PUBLIC WORKS AND UTILITIES: CHAIRMAN: HANSON; PIERCE, LARSON**
  - No Written Report
- **PARKS and LICENSE: CHAIRMAN: LARSON; HANSON, TURNER**
  - Tag Day Request – Antioch American Legion Auxiliary # 748, May 27, 2005 and May 28, 2005
  - Tag Day Request – Misericordia Heart of Mercy's Fannie May Candy Days, April 30 – May 1, 2004
- **ENGINEERING AND SENIOR SERVICES: CHAIRMAN: PIERCE; CAULFIELD, LARSON**

- Paratransit Survey

- **OTHER BUSINESS**

**9. REPORTS OF SELECT COMMITTEES**

- **Village Attorney**

- Second 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 (ICC 2003 AND NFPA-NEC 2002)
- First Reading: AN ORDINANCE AMENDING ARTICLE 8-2A OF THE MUNICIPAL CODE OF ANTIOCH PROVIDING ADDITIONAL CLARIFICATION TO CERTAIN REMEDIES AND THE SLUG CONTROL PLAN RELATIVE TO OPERATION OF THE VILLAGE SEWAGE TREATMENT PLANT
- 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**

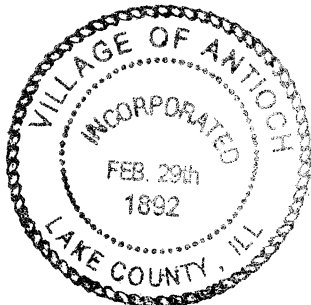
**CERTIFICATE**

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 21, 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.gov](http://www.Antioch.il.gov).

DATED at Antioch, Illinois this **18<sup>TH</sup>** day of **MARCH** 2005.



  
Amy S. Monroe, Village Clerk