

AGENDA
Village of Antioch, Lake County, IL
Antioch Senior Center: 817 Holbek Drive
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
May 2, 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**
 - April 18, 2005 meeting as presented

OATH OF OFFICE: Mayor Dorothy A. Larson, Trustees Caulfield, McCarty and Pierce

4. **Petitions**

5. **REPORTS OF VILLAGE OFFICERS**

- **MAYOR**
 - Appoint Michael Haley as Village Administrator
 - Appoint Candi Rowe as Village Clerk
 - Appoint Rudy Magna
 - Appoint Bob Kaiser to Planning and Zoning Board
 - Elimination of the Public Information Officer Position
 - PWT Update
- **CLERK**
 - SWALCO Household Collections Event for May

6. **Communications**

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

8. **REPORTS OF STANDING COMMITTEES**

- **PLANNING, ZONING AND BUILDING: CHAIRMAN: TURNER; PORCH, LARSON**
 - No Written Report
- **INDUSTRIAL, RETAIL, REDEVELOPMENT, CIVIC AND COMMUNICATIONS: CHAIRMAN: PORCH; CAULFIELD, TURNER**
 - No Written Report
- **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 April 22, 2005
- **PUBLIC SAFETY, PUBLIC WORKS AND UTILITIES: CHAIRMAN: HANSON; PIERCE, LARSON**
 - No Written Report
- **PARKS and LICENSE: CHAIRMAN: LARSON; HANSON, TURNER**
 - Park Impact Fee Report
 - ACHS Post Prom 2005 Donation Request
- **ENGINEERING AND SENIOR SERVICES: CHAIRMAN: PIERCE; CAULFIELD, LARSON**
 - Approval of Engineering Administrative Assistant Position
- **OTHER BUSINESS**

9. REPORTS OF SELECT COMMITTEES

- **Village Attorney**
 - Executive Session – Personnel
 - Executive Session – Litigation
 - Executive Session – Purchase of Property

10. ADJOURNMENT

<http://www.antioch.il.gov>

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**

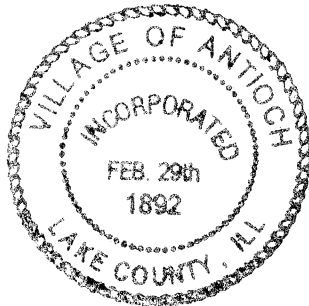
CERTIFICATE


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 May 2, 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.

DATED at Antioch, Illinois this **29TH** day of **APRIL** 2005.





Amy S. Monroe, Village Clerk