

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM**  
**June 20, 2005**

**Call to Order**  
**Pledge**

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the June 6, 2005 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Margaret Zoller Resolution.
- Letter of resignation from John Hunt, member Antioch Redevelopment Commission.
- Appoint Lee Shannon, III as EMA Director.
- Appoint Jackie Millard as member of the Antioch Redevelopment Commission, replacing John Hunt.
- Appoint Julie Murphy as member of the Antioch Park Board, replacing Heidi Kufalk and term expiring 2010.
- Create position of the Director of Community Services.
- Appoint Claude LeMere to the position of Director of Community Services.
- Other Business.

**CLERK**

- SWALCO Household Chemical Waste Collection Dates: July 9 – Wauconda High School; July 23 – Warren Township High School (Almond Campus) in Gurnee.
- Other Business.

**ADMINISTRATOR**

- Waste Management Agreement regarding waste services.
  - Pedestrian walking area on selected Oakwood Knolls streets.
  - Status of Bowles Road deterioration.
  - Other Business.
6. **Communications**
  7. **Citizens Wishing to Address the Board**
  8. **REPORTS OF STANDING COMMITTEES**

**LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER**

- Create the position of Building (HVAC) Inspector, as budgeted.
- Create the position of Code Enforcement Officer, as budgeted.
- Conversion of part-time employee to full time status, as budgeted.
- Other Business.

**PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY**

- PZB03-09-R, P&Z Board positive action on unincorporated plat of subdivision, Ron and Pat Nielsen, Center & Depot Street, SE.
- Smith Engineering – Senior Center change order #3
- Other Business.

**ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY**

- Recommendation for parking lot at Williams Park.
- Recommendation for sludge dewatering of digesters.
- Committee recommendation regarding Wastewater Treatment Plant.
- Other Business.

**FINANCE, ECONOMIC AND REDEVELOPMENT: CHAIRMAN: PORCH; TURNER, HANSON**

- Payment of invoices over \$10,000. Informational report.
- Payment of Escrow accounts. Informational report.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve June 17, 2005 payroll as presented.
- Other Business.

**PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD**

- Special Event Liquor License: Issue a Special Event Liquor License to the Antioch Chamber of Commerce for Antioch's Taste of Summer.
- Raffle License: Issue a Raffle License to ACHS Sequoit Pride, drawing to held on July 20, 2005.
- Block Party requests: Bob Winters – Mystic Cove Cul-de-sac, Mystic Cove Subdivision – June 25, 2005.  
Jackie Stewart -Deer Court, Pine Hill Lakes Subdivision - July 2, 2005.  
Kim Kunkel – Waterview Circle, Clublands Subdivision – July 23, 2005.
- Other Business.

**DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY**

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- FIRST READING: Ordinance amending Section 1-5A-3J of the Antioch Municipal Code increasing the authority of the Village Administrator to expend funds pursuant thereto.
- FIRST READING: Ordinance amending Section 5-1-4 of the Antioch Municipal Code pertaining to the hours during which landscape watering and sprinkling are permitted.
- FIRST READING: Ordinance amending Title 1 of the Antioch Municipal Code by adding an Article "C" thereto establishing the office of the Village of Antioch Director of Community Services.
- FIRST READING: Ordinance increasing school impact fess and amending Table 2 of Section 11-3-10 of the Antioch Village Code.
- FIRST READING: Ordinance consenting to the Villages of Round Lake Heights and Island Lake as additional members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee.
- Executive Session – Personnel.
- Executive Session – Litigation.
- Executive Session – Purchase of Property.
- Other Business.

**10. ADJOURNMENT**

*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.*

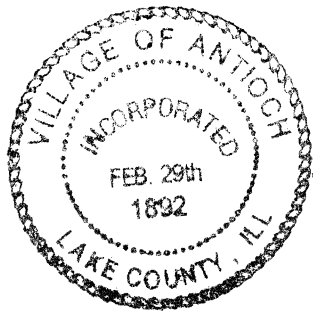
CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the June 20, 2005 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 17<sup>th</sup> day of June 2005.



*Candi L. Rowe*  
Candi L. Rowe RMC, CMC  
Village Clerk

Posted at Village Hall on 6/17/05 at 3:30 PM