

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
August 15, 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 August 1, 2005 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Presentation to Florence Brown honoring her 101st Birthday.
- Other Business.

CLERK

- SWALCO Household Chemical Waste Collection Dates: September 10, 2005 - Round Lake Beach Metra Train Station Parking Lot and September 24, 2005 – Lake Forest Municipal Service Center.
- Other Business.

ADMINISTRATOR

- Sales Tax Report.
 - Other Business.
6. **Communications**
 7. **Citizens Wishing to Address the Board**
 8. **REPORTS OF STANDING COMMITTEES**

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

- No Written Report.
- Other Business.

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

- Recommendation from P&Z Board concerning TGS Enterprises; PZB04-19; requested B-3 zoning pending annexation for a proposed restaurant and banquet/conference center.
- Other Business.

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

- No Written Report.
- 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 August 12, 2005 payroll as presented.
- Treasurer's Report for the Month Ending July 31, 2005.
- Park Impact Fee Bank Reconciliation Informational Reports for the months of June and July 2005.
- Other Business.

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

- Tag Day Request: Family Outreach Program – September 30 and October 1, 2005.
- Block Party Request: Jennifer Malak – August 20, 2005; Walker Court in the NeuHaven Subdivision.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- First Reading: An Ordinance Annexing Territory to the Village of Antioch Located Northerly of State Route 173 Commonly Known as 24816 W. Route 173, Permanent Index Number 02-07-300-046, on the Petition of the Owner, TGS Enterprises, LLC; File No. PZB 04-19.
- First Reading: An Ordinance Approving an Annexation Agreement on the Petition of TGS Enterprises, LLC for Property Located at 24816 W. Route 173, Antioch, Illinois; File No. PZB04-19.
- First Reading: An Ordinance Rezoning Property Located at 24816 W. Route 173, Antioch, Illinois to the "B-3" Service and Wholesale Business District on the Application of TGS Enterprises, LLC.
- 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.

STATE OF ILLINOIS
COUNTY OF LAKE

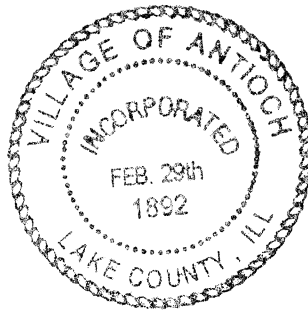
CERTIFICATE

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 August 15, 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.

DATED at Antioch, Illinois this 12th day of August 2005.



Candi L. Rowe

Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 8/12/05 at 1:30 PM