

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
September 19, 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 September 6, 2005 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Resolution Honoring Benjamin Jansky.
- A Safe Place Proclamation recognizing October as Domestic Violence Awareness Month.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- SWALCO Recycle America Intergovernmental Agreement.
 - Other Business.
6. **Communications**
Copy of the Posted Public Notice regarding the lifting of temporary ban on sod installation.
 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

- P&Z Board negative recommendation; PZB05-08; fence variation request for 555 Needlegrass Parkway.
- Enforcement Plan – non-conforming corner side-yard fence in Tiffany Farms.
- Other Business.

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

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. Informational report.
- Summary of Escrow payments. Informational report.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve September 9, 2005 payroll report as presented.
- Reaffirmation of Clock Tower project.
- Authorize the increase of non-bargaining employees salary 3%, effective May 1, 2005.
- Other Business.

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

- Approve the Resolution approving Intergovernmental Agreement with North East Multi-Regional Training, Inc.
- Keller Williams Realty request to conduct 5-mile walk for "Keller Williams Cares" to raise money for the Katrina relief fund.
- Memo dated September 14, 2005 from Antioch Park Board Chairman, Chris Leinhardt.
- Authorize the advertisement for bids for an unmarked police car.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- Library Impact Fees.
- Ratification and authorization to sign the settlement agreement in the case of Beelow and Hertel v. Village of Antioch.
- 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

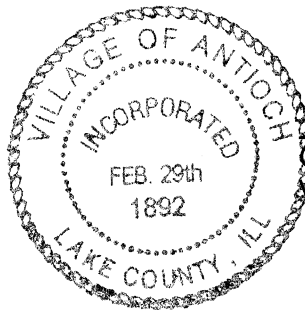
CERTIFICATE

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 September 19, 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 16th day of September 2005.



Candi L. Rowe

Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 09/16/05 at 1:00 PM