

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
September 6, 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 15, 2005 regular meeting as presented.
4. **Petitions / Bids**
Accept into the record the bids received at 2:00 p.m. on August 22, 2005 regarding the Purchase/Lease of two new squad cars.
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Resolution supporting the construction of a new Route 120 Highway between McHenry County and the City of Waukegan.
- Letter dated August 18, 2005 from Senator Adeline Geo-Karis to Governor Rod Blagojevich regarding sales tax and consideration to support the intent of temporarily dropping the motor fuel sales tax.
- Authorize the Antioch Business District Fund to be added to the Finance, Economic and Redevelopment Committee of the Village Board.
- Letter of resignation from Park Board member Julie Murphy.
- Appoint Jeff Benes as member to the Antioch Park Board, replacing Julie Murphy, term expires 2010.
- Other Business.

CLERK

- Authorize Trick or Treat hours to be from 4:00 p.m. to 7:00 p.m. on October 31, 2005.
- Other Business.

ADMINISTRATOR

- Authorize the execution of the Agreement for professional services with Applied Technologies for the Waste Water Treatment Plant.
- Authorization to submit WWTP Plan to NIPC and IEPA.
- 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

- Edwards Road Plan; PZB04-16; request to withdraw petition.
- Route 173 Corridor Council; consideration to discontinue Antioch's involvement, rescinding the January '04 MOU.
- 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.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve August 26, 2005 payroll report as presented.
- Letter of Appreciation regarding Special Events department.
- Other Business.

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

- Authorize the purchase of 2 squad cars as recommended by Police Chief Charles Fagan.
- Block Party Request: Donna Arnston – September 10, 2005; Ridgewood Street in Woods of Antioch subdivision.
- Issue a Special Event Liquor License to the Antioch Firefighters Association for Octoberfest being held on October 8, 2005.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- First Reading: An Ordinance approving a Real Estate Sales Contract between the Village of Antioch and Julia Bitner.
- First Reading: An Ordinance amending the Antioch Municipal Code to adjust the speed limits governing speed on Depot Street.
- First Reading: An Ordinance approving an agreement between the Village of Antioch and the Illinois Fraternal Order of Police Labor Council.
- Library Impact Fees.
- 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

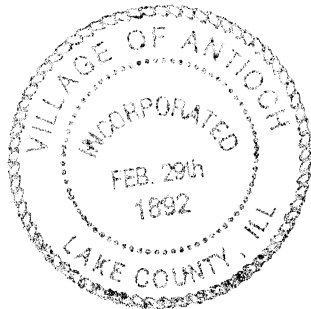
CERTIFICATE


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 6, 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 2nd day of September 2005.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 09/02/05 at 2:00 PM