

AGENDA
Village of Antioch, Lake County, IL
Municipal Building: 874 Main Street, Antioch, IL
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
April 18, 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 4, 2005 meeting as presented

4. Petitions

5. REPORTS OF VILLAGE OFFICERS

- **MAYOR**
 - Arbor Day Proclamation
- **CLERK**
 - No Written Report

6. Communications

7. Citizens Wishing to Address the Board

8. REPORTS OF STANDING COMMITTEES

- **PLANNING, ZONING AND BUILDING: CHAIRMAN: TURNER; PORCH, LARSON**
 - Informational Report: Status of Planning & Zoning Board items
- **INDUSTRIAL, RETAIL, REDEVELOPMENT, CIVIC AND COMMUNICATIONS: CHAIRMAN: PORCH; CAULFIELD, TURNER**
 - Request for Accurate Accounting of TIF Fund and Separate Account
 - School Banners in Downtown
 - Approve Route 83 Corridor Study Contract
- **FINANCE AND ADMINISTRATOR: CHAIRMAN: CAULFIELD; PORCH, HANSON**
 - Obligation Retirement Resolution
 - 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 8, 2005
 - Escrow Invoices
- **PUBLIC SAFETY, PUBLIC WORKS AND UTILITIES: CHAIRMAN: HANSON; PIERCE, LARSON**
 - No Written Report
- **PARKS and LICENSE: CHAIRMAN: LARSON; HANSON, TURNER**
 - Issue a Raffle License to Antioch Garden Club, April 1, 2005 – June 25, 2005, waiving fee
 - Tag Day Request – Susan G. Komen Breast Cancer Foundation, June 11, 2005 – June 12, 2005
- **ENGINEERING AND SENIOR SERVICES: CHAIRMAN: PIERCE; CAULFIELD, LARSON**
 - No Written Report
- **OTHER BUSINESS**

9. REPORTS OF SELECT COMMITTEES

- **Village Attorney**

- Resolution Regarding the Release and Non-Release of Certain Minutes of Executive Sessions
- 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 April 18, 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 15TH day of APRIL 2005.




Amy S. Monroe, Village Clerk