

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM**  
**August 1, 2005**

**Call to Order**  
**Appoint Mayor Pro-Tem for the August 1, 2005 Meeting**  
**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 July 18, 2005 public hearing and regular meeting as presented.
4. **Petitions / Bids**

Accept into the record the bids received for the 2005 Street Program. Bids were opened on 7/27/05 at 11:00 a.m.

5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Presentation to Antioch Police Sergeant George Broecker honoring his retirement.
- Appoint Roger Sorensen as Alternate Member to the Redevelopment Commission.
- Other Business.

**CLERK**

- No Written Report.
- Other Business.

**ADMINISTRATOR**

- Approve Resolution and award 2005 Street Program bid to Payne & Dolan, Inc. in the amount of \$756,449.87, the lowest qualified bidder.
- NIPC meeting report.
- Authorize the execution of the Agreement for Professional Services with Applied Technologies for the Wastewater Treatment Plant Upgrade.
- 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 Chief Accountant.
- 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 July 29, 2005 payroll as presented.
- Other Business.

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

- Authorize the advertisement for bids for the purchase/lease of two new police cars.
- Recommendation from Antioch Police Department regarding Speed limit changes on Depot Street.
- Other Business.

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

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- 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.*

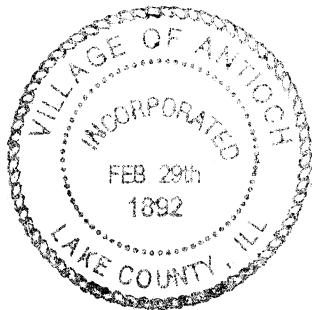
**CERTIFICATE**

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 August 1, 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 29<sup>th</sup> day of July 2005.



*Candi L. Rowe*

Candi L. Rowe RMC, CMC  
Village Clerk

Posted at Village Hall on 7/29/05 at 3:00 PM