

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
November 21, 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 November 7, 2005 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- Authorize publication the Tax Levy Public Hearing Notice – Tax Levy Public Hearing scheduled for 7:00 PM on December 19, 2005.
- Other Business.

ADMINISTRATOR

- National League of Cities - Authorize sending letters to State Representatives and Senators regarding cable franchise.
 - 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

- Planning & Zoning Board recommendation concerning petition for rear yard variation; Lot 146 in Heron Harbor Unit 7; Barry McMahon, KLM Builders; PZB 05-10.
- Proposed amendment to the Village Code – Development Fees.
- Other Business.

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

- Smith Engineering Pay Request No. 10 (Final) Carmichael Construction, Inc.
- 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 payroll reports dated November 4, 2005 and November 18, 2005 as prepared by village staff.
- Financial Report for the month ending October 31, 2005. Informational report.
- Authorize participation in the Lake County Summer Spaces advertising co-op.
- Other Business.

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

- Raffle License: Issue a Raffle License to District 34 Band Parent Organization with raffles to be sold November 25, 2005 – March 14, 2006. Drawing held on April 8, 2006.
- Letter dated November 17, 2005 from Laurie Stahl, Parks and Recreation Director regarding the 2005 Park Improvement Plan.
- Letter of appreciation dated November 14, 2005 to Laurie Stahl, Parks Department from Antioch Diamondback Coaches.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- First Reading: AN ORDINANCE AMENDING THE ANTIOCH MUNICIPAL CODE TO DESIGNATE CAMERON DRIVE AS A SCHOOL SPEED ZONE.
- 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.

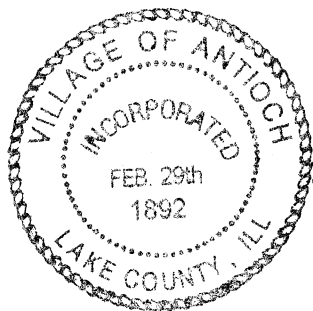
CERTIFICATE

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 November 21, 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 18th day of November 2005.



A handwritten signature in cursive script that reads "Candi L. Rowe".

Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 11/18/05 at 2:00 PM.