

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**July 3, 2006**

**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 June 19, 2006 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Letter of resignation from Park Board Chairman Chris Lienhardt.
- Appoint Jeffery Benes as Park Board Chairman, replacing Chris Lienhardt with a term expiring May, 2007.
- Proclamation proclaiming the summer of 2006 as Relay for Life Summer in Antioch.
- Other Business.

**CLERK**

- No Written Report.
- Other Business.

**ADMINISTRATOR**

- Authorize the resurfacing for Centennial Park and Jensen Park tennis courts at a cost \$15,375.00.
  - Approve proposal received for sludge barn roof replacement.
  - Approve purchase of used vehicle for emergency management.
  - 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**

- Proposed annexation of parcels, PIN 02-09-300-021 and 02-09-300-023, which are part of the proposed Tim Osmond Sports Park.
- 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 Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll report dated June 16, 2006 as prepared by village staff.
- 52 Week Retail Promotion and request to authorize \$25,000 expenditure from the Business District Fund.
- Approval of façade improvement applications as recommended by staff and approved by the Finance Committee.
- Other Business.

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

- Raffle License:  
Issue Raffle license to Antioch Community High School with raffle being held on Oct. 6, 2006, waiving fee.  
Issue Raffle license to District #34 Educational Foundation with raffles being held on July 4 and August 9, 2006, waiving fee.
- Liquor License Request:  
Issue one-day liquor license to Antioch Lions Club on July 4, 2006 for July 4<sup>th</sup> Events and on August 6, 2006 for the Antioch Lions Club Chicken BBQ and Rescue Squad Auction, waiving fees.  
Issue a special event liquor license to Antioch Moose Lodge #525 for the 2006 "It's Thursday" concert series.
- Other Business.

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

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- **Approval of** A RESOLUTION STATING THE VILLAGE BOARD POLICY CONCERNING REPLACEMENT OF MAILBOXES IN THE VILLAGE DAMAGED BY THE PLOWING OF SNOW.
- **Approval of** A RESOLUTION REQUESTING CERTAIN LANDS KNOWN AS "THE WHITE TOWER FARM PROPERTY" BE ANNEXED TO THE LAKE COUNTY NORTHEAST FPA SPECIAL SERVICE AREA.
- **First reading of** AN ORDINANCE APPROVING A PRELIMINARY PLAN FOR PLANNED UNIT DEVELOPMENT ON THE APPLICATION OF THE RESIDENTIAL LAND FUND, I, L.P. FOR 155.29 ACRES OF PROPERTY COMMONLY KNOWN AS THE WHITE TOWER FARMS (PZB 05-13).
- **First reading of** AN ORDINANCE ACCEPTING A GRANT OF PERMANENT EMERGENCY ACCESS BETWEEN NEUMANN HOMES, INC., THE VILLAGE OF ANTIOCH AND THE ANTIOCH FIRE PROTECTION DISTRICT.
- Other Business.

**10. ADJOURNMENT**

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY UNANIMOUS VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 26 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

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

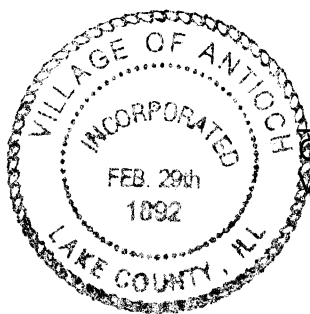
CERTIFICATE

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 July 3, 2006 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 30<sup>th</sup> day of June 2006.



*Candi L. Rowe*

Candi L. Rowe CMC  
Village Clerk

Posted at Village Hall on 06/30/06 at 3:00 PM