

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
August 7, 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 July 17, 2006 public hearing and regular meeting as presented.
Approve Minutes from the July 25, 2006 special meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Appoint Ken Karasek as Member to the Planning and Zoning Board with a term expiring 2008.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Resolution for Bidding and Award of 2006 MFT Street Resurfacing Program.
 - Approve Parks and Recreation requisition for Superior Paving in the amount of \$20,375.00.
 - 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 and Zoning Board's positive recommendation; Comprehensive Plan amendment; Route 83 and Downtown Corridor Study; PZB 06-07.
- Request to amend Section 11-3-12 of the Subdivision Code, to increase the library impact fee.
- Planning and Zoning Board's positive action concerning unincorporated subdivision within 1 ½ miles of Village limits; Lass Tract C Re-subdivision; within East Half Section 11, T46N, R9E; PZB 06-09.
- 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 SSA accounts payable as prepared by village staff.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll reports dated July 14, 2006 and July 28, 2006 as prepared by village staff.
- Other Business.

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

- Approve Tag Day Request:
Antioch Lions Club Candy Days – October 13 and 14, 2006.
- Approve Special Event Liquor License:
Antioch Lions Club – September 16, 2006.
- Letter from Northbridge Church and their request to use William E. Brooks park area on August 19, 2006 for 6th Annual Adventure Race.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- ***First reading of*** AN ORDINANCE INCREASING DEVELOPER IMPACT FEES FOR THE ANTIOCH PUBLIC LIBRARY DISTRICT.
- ***First reading of*** AN ORDINANCE AMENDING SECTION 1-4-6 OF CHAPTER 4 OF TITLE 1 OF THE ANTIOCH, ILLINOIS VILLAGE CODE ENTITLED RULES AND ORDER.
- 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

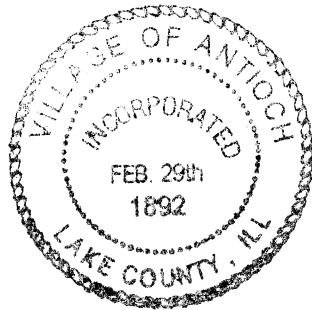
CERTIFICATE


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 August 7, 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.

DATED at Antioch, Illinois this 4th day of August 2006.




Candi L. Rowe CMC
Village Clerk

Posted at Village Hall on 08/04/06 at 3:00 PM