

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
October 2, 2006

Call to Order

Pledge led by Cub Scout Pack 190 Den 7

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the September 18, 2006 regular meeting as presented.
4. **Petitions / Bids**
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Domestic Violence Awareness Month Proclamation.
- Other Business.

CLERK

- "Plant a Promise" red tulip bulbs.
- Other Business.

ADMINISTRATOR

- Approve as presented Resolution 06-13, Partners for Transit.
 - 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

- No Written Report.
- 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 September 22, 2006 as prepared by village staff.
- Approve façade improvement applications for Living Well Hair Studio and Realty World Tiffany Real Estate as reviewed by the Finance Committee on September 26, 2006.
- Other Business.

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

- Award the low bid for the purchase of three (3) police cars to Lyons and Ryan Ford for their low bid of \$21,998.00 per car as recommended by the Police Chief Foerster and as reviewed by the Public Safety Committee on September 26, 2006.
- Approve Lake and McHenry Counties Fire Departments Specialized Response Teams Agreement as reviewed at Public Safety Committee meeting on September 26, 2006.
- Approve the low bid received by the First Fire District from Alexis Fire Equipment Company in the amount of \$9,945.00 for the purchase of fire hose with the Village's ½ share amount being \$4,972.50.
- 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 AMENDING SECTION 9-1-3 (B) OF THE ANTIOCH VILLAGE CODE PERTAINING TO CONCRETE PLACEMENT AND SECTION 11-5-1 OF THE ANTIOCH VILLAGE CODE PERTAINING TO BUILDING PERMITS.
- ***First reading of*** AN ORDINANCE APPROVING AN AGREEMENT FOR PREPAYMENT OF SPECIAL TAX FOR SPECIAL SERVICE AREA NO. 2 BETWEEN NUEMANN HOMES, INC. AND THE VILLAGE OF ANTIOCH, IL (CLUBLANDS PHASE 3 RE-PLAT) PZB06-08.
- ***First reading of*** AN ORDINANCE APPROVING A SITE LEASE WITH OPTION BETWEEN THE VILLAGE OF ANTIOCH, ILLINOIS AND T-MOBILE CENTRAL, LLC.
- 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 MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 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

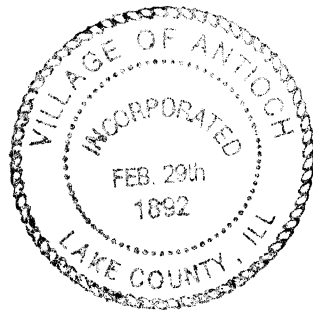
CERTIFICATE

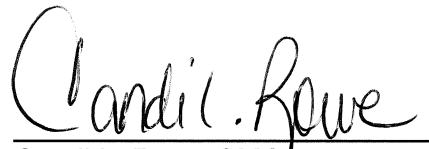
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the October 2, 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 28th day of September 2006.




Candi L. Rowe CMC
Village Clerk

Posted at Village Hall on 09/28/06 at 11:45 AM