

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**October 16, 2006**

**Call to Order**

**Pledge Led by Cub Scout Pack 190 Webelos Den #2**

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

**MAYOR**

- Proclamation – Marine Week, November 5-11, 2006.
- Other Business.

**CLERK**

- SWALCO Household Chemical Waste Collection Dates; November 4, Zion Benton High School; November 18, Mundelein Metra Station.
- Other Business.

**ADMINISTRATOR**

- No Written Report.
- 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**

- **PZB 06-13**; Planning & Zoning Board's positive action regarding Antioch Industrial Center Final Plat.
- **PZB 06-11**; Planning & Zoning Board's positive recommendation regarding front and side lot line variation: 995 Victoria Street.
- 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 October 6, 2006 as prepared by village staff.
- Financial Report for the month ending September 30, 2006. *Informational report.*
- Other Business.

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

- Memo regarding Christmas Parade Route
- 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 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 GRANTING A VARIANCE FROM REGULATIONS CONTAINED IN TITLE 10-5K-(B)(1) OF THE ANTIOCH VILLAGE CODE TO REDUCE THE FRONT YARD SETBACK FROM TWENTY (20) FEET TO SEVENTEEN (17) FEET ON 995 VICTORIA STREET (PZB06-11).
- ***First reading of*** AN ORDINANCE AMDENDING THE LIST OF DESIGNATED AUTHORIZED FINANCIAL DEPOSITORIES FOR THE VILLAGE OF ANTIOCH.
- **Executive Session** – Pending and Probable Litigation
- 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**

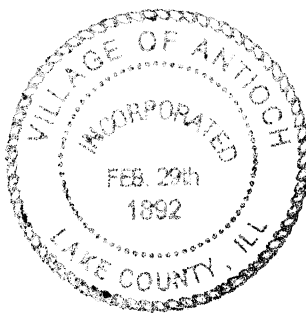
**CERTIFICATE**

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 16, 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 13<sup>th</sup> day of October 2006.



*Candi L. Rowe*

Candi L. Rowe CMC  
Village Clerk

Posted at Village Hall on 10/13/06 at 7:30 PM