

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
May 15, 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 May 1, 2006 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Appointments.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- North Avenue Reconstruction.
- Approve TIF Audit as presented.
- Review and approval of the 2006-2007 Budget.
- Other Business.

6. **Communications**
7. **Citizens Wishing to Address the Board**
8. **REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- Approve Village Policies for Sections 1, 8, 3, 4, 5 & 6 as reviewed and amended at the May 9, 2006 committee meeting.
- Authorize the Village Clerk to appoint a Deputy Clerk with the annual stipend of \$1,000.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- Planning & Zoning Board action of May 11, 2006; PZB 06-06; Andre' re-subdivision within existing R-4 zoning; Harden Street, north shore of Lake Antioch; Jeff Andre'.
- Planning & Zoning Board recommendation of May 11, 2006; PZB 06-04; Amendment to the GLP Phase 2 PUD (Ordinance #05-11-23) and amendment to the related final plat of subdivision, as it relates to the internal boundary between outlots 4 and 5.
- Planning and Zoning Board recommendation of May 11, 2006; PZB 06-05; Proposed amendment to Section 10-6A-1 of the Zoning Ordinance concerning tattoo studios and related performance standards.
- 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 report dated May 5, 2006 as prepared by village staff.
- Financial Report for the month ending April 30, 2006.
- Approve Redevelopment Commission letter of recommendation dated May 8, 2006 regarding the Gelden Walkway Decking Project.
- Approve Redevelopment Commission letter of recommendation dated May 8, 2006 regarding the final paving of Skidmore Drive.
- Other Business.

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

- Aquatic Park Name.
- Resolution - 4th of July Parade. The parade will be held on July 4, 2006 at 10:00 AM.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- *Second Reading and Passage of AN ORDINANCE AMENDING SECTIONS 10-14-4A & B, 10-14-5C AND 10-14-6B OF THE ANTIOCH MUNICIPAL CODE. (First read on May 1, 2006)*
- *First Reading of AN ORDINANCE AMENDING SECTION 1-3-1 OF CHAPTER 3 OF TITLE 1 OF THE ANTIOCH VILLAGE CODE PERTAINING TO THE GENERAL PENALTIES FOR ORDINANCE VIOLATIONS.*
- 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**

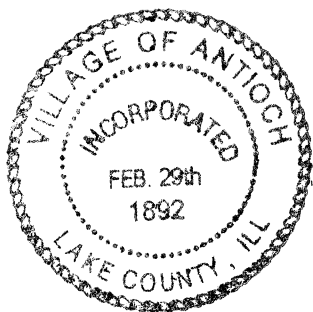
CERTIFICATE

I, Lori Folbrick, certify that I am the Administrator Assistant in the Clerk's Office 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 May 15, 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 12th day of May 2006.




Lori Folbrick
Administrative Assistant

Posted at Village Hall on 05/12/06 at 4:00 PM