

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
December 4, 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 November 20, 2006 regular meeting as presented.
4. **Petitions / Bids**
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- Approve 2007 Village Board Committee of the Whole meeting time.
- Other Business.

ADMINISTRATOR

- Verbal report regarding Cameron Drive.
 - Illinois Municipal League Risk Management Association Min/Max Contribution Agreement.
 - Approve Contract between Village of Antioch and Ehorn Environmental, Ltd.
 - Applied Technologies Agreement for Professional Services regarding Wastewater Treatment Plant Improvements.
 - Other Business.
6. **Communications**
 7. **Citizens Wishing to Address the Board**
 8. **REPORTS OF STANDING COMMITTEES**

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

- Authorize holiday bonus to full and part time village employees.
- 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.
- Other Business.

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

- Tag Day Request: Family Outreach Program – December 15 & 16, 2006.
Misericordia Heart of Mercy – April 27 & 28, 2007.
- Approve 885 Civic Club Carnival – May 10-13, 2007 at the same location as previous 3 years.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- ***Second reading and approval of*** AN ORDINANCE APPROVING THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE AMENDMENT TO APPENDIX C. *First read 11/20/06.*
- ***First reading of*** AN ORDINANCE REQUIREING CESSATION OF ACTIVITY IN OUTDOOR PARKS WHEN LIGHTNING CONDITIONS ARE PRESENT AND THEREBY AMENDING CHAPTER 4 OF TITLE 8 OF THE ANTIOCH, ILLINOIS VILLAGE CODE ENTITLED PUBLIC PARKS.
- ***First reading of*** AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN CAPIAL PROJECTS OF THE VILLAGE, SPECIFICALLY THE RENOVATION AND REPLACEMENT OF EQUIPMENT INSTALLED IN THE VILLAGE'S TWO RECENTLY CONSTRUCTED DEEP WELLS FOR THE PURPOSE OF REMOVING RADIUM FROM THE WATER, AND AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$720,000 DEBT CERTIFICATES, SERIES 2006, EVIDENCING THE RIGHTS TO PAYMENT UNDER SUCH AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATES, AND PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER THE AGREEMENT OF THE CERTIFICATES.
- ***First reading of*** AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT.
- **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**

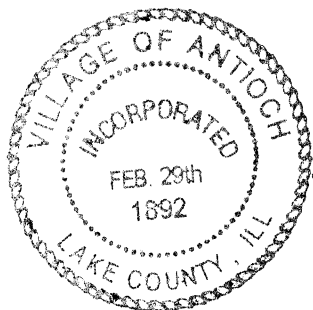
CERTIFICATE

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 December 4, 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 1st day of December 2006.




Candi L. Rowe, RMC/CMC
Village Clerk

Posted at Village Hall on 12/01/06 at 1:30 PM.