

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**January 16, 2007**

**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 December 12, 2006 Committee of the Whole meeting as presented.  
**Approve Minutes** from the January 2, 2007 regular meeting as presented.
4. **Petitions / Bids**  
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- No Written Report.
- Other Business.

**CLERK**

- No Written Report.
- Other Business.

**ADMINISTRATOR**

- Financial Software.
- Lauterbach & Amen, LLP Audit Service Agreement
- 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.
- Authorize payment of SSA accounts payable as prepared by village staff.
- Approve as presented manual checks written to date.
- Financial Report for the month ending December 31, 2006.
- Approve payroll report dated December 29, 2006 as prepared by village staff.
- Other Business.

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

- Dispatch Equipment Upgrade Resolution
- Approve Special Event Liquor License: Las Vegas Night at St. Peter; January 27, 2007.  
Antioch Jr. Woman's Club Comedy Night; March 3, 2007.
- Raffle License: Antioch Jr. Woman's Club; drawing held on March 3, 2007.
- 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 FINAL PLAT OF SUBDIVISION FOR CLUBLANDS OF ANTIOCH PHASE 4 (PZB 06-16).
- **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**

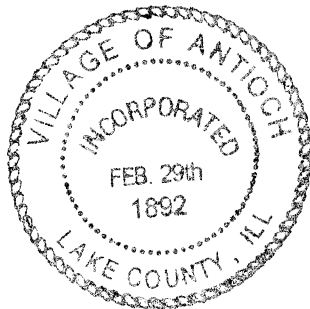
**CERTIFICATE**

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 January 16, 2007 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 12<sup>th</sup> day of January 2007.



A handwritten signature in cursive script that reads "Candi L. Rowe".

Candi L. Rowe, RMC/CMC  
Village Clerk

Posted at Village Hall on 01/12/07 at 2:30 PM