

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**February 5, 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 January 9, 2007 Committee of the Whole meeting as presented.  
**Approve Minutes** from the January 16, 2007 regular meeting as presented.
4. **Petitions / Bids**  
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Mayoral Proclamation.
- Resolution 07-02 regarding Vista Health System.
- Other Business.

**CLERK**

- No Written Report.
- Other Business.

**ADMINISTRATOR**

- Resolution 07-03 regarding Municipal Road Maintenance.
- 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**

- Authorize payment of accounts payable as prepared by village staff.
- Summary of Escrow Payment Report. *Informational report.*
- Approve payroll report dated January 12, 2007 as prepared by village staff.
- Approve payroll report dated January 26, 2007 as prepared by village staff.
- ACHS Post Prom 2007 Request.
- Approve façade applications for Antioch VFW, Rugan's Ltd. and Bella Hair Studio.
- Other Business.

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

- Raffle License: PM&L Theatre Inc. – drawing to be held on February 18, 2007.  
Antioch Firefighters Association – drawing to be held on June 24, 2007.
- Tag Day Request: YMCA Camp Duncan – June 2, 2007 and June 9, 2007.
- Resolution 07-04 regarding Easter Parade being held on April 7, 2007 at 10:30 AM.
- Approve requisition in the amount of \$12,800 for fibretech coating on pool service and repairs.
- 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 FINAL PLAT OF SUBDIVISION FOR CLUBLANDS OF ANTIOCH PHASE 4 (PZB 06-16). First read on 1/16/07.***
- ***First reading of AN ORDINANCE CLARIFYING QUALIFYING PROPERTIES AND CERTAIN IMPROVEMENTS UNDER THE FAÇADE IMPROVEMENT PROGRAM BY AMENDING SECTIONS 4-11-3, 4-11-4 AND 4-11-6 OF TITLE 4 OF THE ANTIOCH VILLAGE CODE.***
- ***First reading of AN ORDINANCE APPROVING AN AGREEMENT FOR THE VILLAGE-WIDE EMERGENCY AND OTHER TELEPHONIC COMMUNICATION SERVICES BETWEEN THE NTI GROUP, INC. AND THE VILLAGE OF ANTIOCH.***
- Resolution 07-05 regarding Northeast FPA Special Service Area Number Nine.
- **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

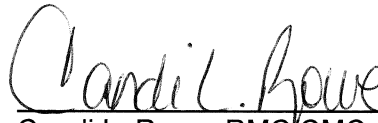
CERTIFICATE

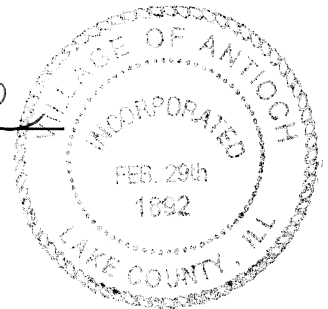
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the February 5, 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 2<sup>nd</sup> day of February 2007.

  
Candi L. Rowe, RMC/CMC  
Village Clerk



Posted at Village Hall on 02/02/07 at 3:00 PM