

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
February 20, 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 23, 2007 Committee of the Whole meeting as presented.
Approve Minutes from the February 5, 2007 Regular meeting as presented.
4. **Petitions / Bids**
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Mayoral Proclamation – Declaring March as National Women’s History Month
- Appoint Kent Ipsen as Member to the Planning and Zoning Commission, replacing Brad Ipsen, with a term expiring 2009.
- Other Business.

CLERK

- Easter Parade – 10:30 AM on April 7, 2007.
- Other Business.

ADMINISTRATOR

- MFT IDOT Resolutions.
 - Fiscal 2006-2007 Sales Tax revenue 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

- Combined Planning Commission and Zoning Board letter of recommendation dated February 5, 2007 re: **PZB 06-14**; Requested rezoning from RE-3 to M-1, Planned Unit Development Special Use and Preliminary PUD plat approval pursuant to Section 11-2-3 and 10-7A-2 of the Village Code for Master Planned Industrial Park.
- Combined Planning Commission and Zoning Board letter of recommendation dated February 12, 2007 re: **PZB 06-15**; Requested Rear Yard Variation, Lot 40 of Westgate Subdivision Unit 2; PIN 02-07-401-102; 629 Asbury Court.
- 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 payroll report dated February 9, 2007 as prepared by village staff.
- Financial report for the month ending January 31, 2007.
- Other Business.

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

- Approval of 3D Studio Phase 1 Construction Proposal for the Tim Osmond Sports Park.
- Tag Day Request: Antioch VFW Poppy Days – May 4-5, 2007.
- 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 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 read 02/05/07.***
- **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**

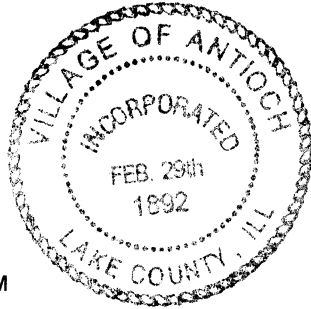
CERTIFICATE

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 20, 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.

DATED at Antioch, Illinois this 16th day of February 2007.



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

Candi L. Rowe, RMC/CMC
Village Clerk

Posted at Village Hall on 02/16/07 at 2:00 PM