

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**March 19, 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 February 27, 2007 Committee of the Whole meeting as presented.  
**Approve Minutes** from the March 5, 2007 Regular meeting as presented.  
**Approve Minutes** from the March 13, 2007 Committee of the Whole meeting as presented.
4. **Petitions / Bids**  
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Mayoral Proclamation – Municipal Clerks Week – April 29 – May 5, 2007.
- Mayoral Proclamation – Fair Housing Month, April 2007.
- Other Business.

**CLERK**

- Vehicle Stickers on sale April 9, 2007.
- Polling Place and Early Voting Changes.
- Other Business.

**ADMINISTRATOR**

- Successful Connect CTY call.
  - Report of Committee discussions relative to Business District Fund.
  - Other Business.
6. **Communications**
  7. **Citizens Wishing to Address the Board**  
**Antioch School District #34 presentation regarding upcoming Referendum.**
  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 & Zoning Board letter of recommendation re: **PZB 07-02**; unincorporated Klaczak Subdivision, c.k.a. 41477 and 41491 N Route 59. PIN 02-18-400-002 and 003
- Combined Planning & Zoning Board letter of recommendation re: **PZB 07-03**; 2007 Village of Antioch Zoning Map Approval.
- 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 manual checks written to date as prepared by village staff.
- Approve payroll report dated March 9, 2007 as prepared by village staff.
- Financial Report for the month ending February, 2007. *Information report.*
- Approve façade application for Antioch Bowling Lanes.
- Authorize engineering department to prepare and publish bids for the repaving of parking lots.
- Resolution 07-08 regarding sales tax revenue for the Antioch Business District Fund.
- Authorize transfer of \$200,000 from Antioch Business District Fund to the Capitol Project Fund.
- Other Business.

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

- Raffle License: Antioch Community High School Wrestling Team; Drawing to be held on 4/22/07 and 4/29/07.
- 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 INCREASING SCHOOL IMPACT FEES AND AMENDING TABLE 2 OF SECTION 11-3-10 OF THE ANTIOCH VILLAGE CODE.***
- **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**

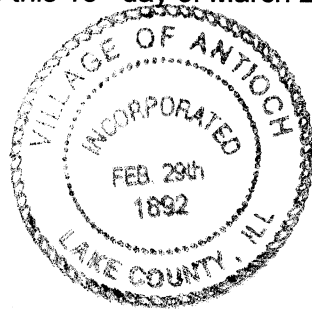
**CERTIFICATE**

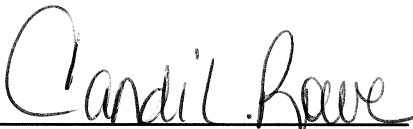
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the March 19, 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 16<sup>th</sup> day of March 2007.



  
Candi L. Rowe, RMC/CMC  
Village Clerk

Posted at Village Hall on 03/16/07 at 4:00 PM