

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
April 2, 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 March 19, 2007 Village Board meeting as presented.
4. **Petitions / Bids**
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Mayoral Proclamation – Eric Geyer service in Iraq.
- Antioch named a 2006 Tree City USA.
- Government Finance Officers Association presentation of award to Joy McCarthy by Tina Smigielski.
- Re-appoint Roger Sorensen to the Police Pension Board with a term ending 2009.
- Other Business.

CLERK

- Polling Place Information.
- Other Business.

ADMINISTRATOR

- No Written Report.
 - Other Business.
6. **Communications**
 7. **Citizens Wishing to Address the Board**
Antioch Fire District 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

- 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 manual checks written to date as prepared by village staff.
- Authorize payment of SSA accounts payable as prepared by village staff.
- Approve payroll report dated March 23, 2007 as prepared by village staff.
- Approve façade application for Herm's BBQ, 311 Depot Street.
- Approve façade application for Raymond Kia, 119 Route 173.
- Approve façade application for Katie's Cottage/Impressions Court, 901-907 Main Street.
- Resolution 07-09 designating certain funds in its water fund account as the "reserve for radium removal" for radium removal contingencies.
- Other Business.

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

- No Written Report.
- 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 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**

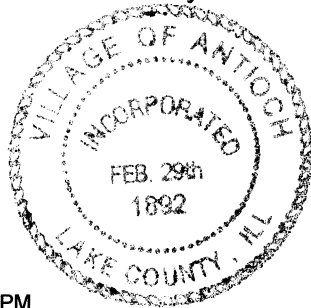
CERTIFICATE

I, Lori K. Folbrick, certify that I am the duly appointed deputy 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 April 2, 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 30th day of March 2007.



A handwritten signature in cursive script that reads "Lori K. Folbrick".

Lori K. Folbrick
Deputy Clerk

Posted at Village Hall on 03/30/07 at 4:00 PM