

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Antioch Senior Center: 817 Holbek, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**May 7, 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 April 16, 2007 regular meeting as presented.
4. **Petitions / Bids**  
**Accept into the record** the bids received on May 2, 2007 for the 2007 Resurfacing Program.
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Presentation to outgoing Trustees Barbara Porch and Mary Turner.
- **OATH OF OFFICE: Trustee Dennis Crosby, Trustee Larry Hanson and Trustee Michael Wolczyk**
- Mayoral Proclamation presented to Antioch Police Officer Tom Nowotarski.
- Approval of Standing Committees as presented.
- Other Business.

**CLERK**

- No Written Report.
- Other Business.

**ADMINISTRATOR**

- Smith Engineering recommendation regarding 2007 Resurfacing Program bid.
  - Other Business.
6. **Communications**
  7. **Citizens Wishing to Address the Board**
  8. **REPORTS OF STANDING COMMITTEES**

**LEGISLATIVE AND HUMAN RESOURCES**

- No Written Report.
- Other Business.

**PLANNING, ZONING AND BUILDING, SENIOR SERVICES**

- No Written Report.
- Other Business.

**ENGINEERING, PUBLIC WORKS AND UTILITIES**

- Award the 2007 Resurfacing Program bid to responsible bidder as presented.
- Other Business.

## **FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND**

- 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 April 20, 2007 as prepared by village staff.
- Other Business.

## **PUBLIC SAFETY, PARKS AND LICENSE**

- No Written Report.
- Other Business.

## **DELINQUENT ESCROW ACCOUNTS**

- No Written Report.
- Other Business.

## **9. REPORTS OF SELECT COMMITTEES**

### **ATTORNEY**

- **Executive Session** – Pending 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**

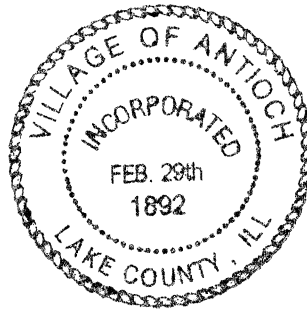
**CERTIFICATE**

I, Candi L. Rowe, certify that I am the duly appointed village 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 May 7, 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 4<sup>th</sup> day of May 2007.



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

Candi L. Rowe, RMC/CMC  
Village Clerk

Posted at Village Hall on 05/04/07 at 2:00 PM