

AGENDA

**Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois**

VILLAGE BOARD OF TRUSTEES

**Preliminary Environmental Impact Determination – PUBLIC HEARING: 7:00 p.m.
May 21, 2007**

**Call to Order
Pledge**

- 1. Roll Call**
- 2. Preliminary Environmental Impact Determination**
- 3. ADJOURNMENT**

AGENDA

**Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois**

**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 p.m.
May 21, 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 May 7, 2007 regular meeting as presented.
Approve Minutes from the May 14, 2007 special meeting as presented.
- 4. Petitions / Bids**
- 5. REPORTS OF VILLAGE OFFICERS**

MAYOR

- 2006 Queen Photo Presentation.
- Mayoral Proclamation – Public Works Week; May 20-26, 2007.
- Standing Committee Appointments.

CLERK

- SWALCO Household Chemical Waste Collection Dates; June 9 at Village of Lake Zurich and June 23 at Village of Deerfield.
- Other Business.

ADMINISTRATOR

- Hinshaw & Culbertson LLP re-engagement letter regarding the Amendment of Antioch FPA Planning Area.
- 2007 Community Development Block Grant Sub recipient Agreements – Public Infrastructure
- Other Business.

- 6. Communications**

7. **Citizens Wishing to Address the Board**

8. **REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES

- No report scheduled.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

- **PZB06-14**; Combined Planning and Zoning Commission letter of recommendation regarding PZB06-14; a request for 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 a Master Planned Industrial Park. The parcel is generally located on the east side of Mill Creek and North of Illinois Rout 173 PIN #s 03-18-100-002; 03-18-100-001; 02-13-200-003; 02-13-000-006.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES

- 2007 Resurfacing Program Bid.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND

- Payment of invoices over \$10,000. *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 May 4, 2007 as prepared by village staff.
- Financial Report for the month ending April 2007. *Informational report.*
- Quarterly Financial Report. *Informational report.*
- Approve Employee Salary Adjustments.
- Authorize extending for one month the DeKind Computer Consultants contract??
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE

- Village/Township Park Project; authorize \$342,158 expenditure for Phase 1 of the project.
- Approve Resolution 07-10; July 4, 2007 Parade. Parade being held on July 4, 2007 at 10:00 a.m.
- Raffle License: Antioch Lions Club – Drawing held on August 5, 2007.
- Special Event Liquor License: Antioch Moose Lodge #525; "It's Thursday" 2007 Concert Series.
Antioch Chamber of Commerce and Industry; Antioch's 2007 "Taste of Summer."
- Tag Day Requests: Knights of Columbus – September 21-22, 2007.
Antioch Lions Club – October 12-13, 2007.
- Letter of recommendation dated May 14, 2007 from Dustin Nilsen, Director of Planning and Zoning regarding the request for Tattoo and Piercing License.
- Other Business.

9. **REPORTS OF SELECT COMMITTEES**

ATTORNEY

- ***First reading of*** AN ORDINANCE ESTABLISHING A BUSINESS ENHANCEMENT AND DEVELOPMENT ADVISORY COMMITTEE.
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- ***First reading of*** AN ORDINANCE AMENDING SECTION 4-7-7 D.7. OF THE ANTIOCH VILLAGE CODE PERTAINING TO MINIMUM DISTANCES OF TATTOO AND PIERCING STUDIOS FROM ANY CHURCH, PUBLIC SCHOOL, PLAYGROUND OR ATHLETIC FIELD.

- **First reading of AN ORDINANCE APPROVING A LICENSE FOR A TATTOO AND PIERCING STUDIO AT 901 MAIN STREET, ANTIOCH, ILLINOIS.**
- **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**

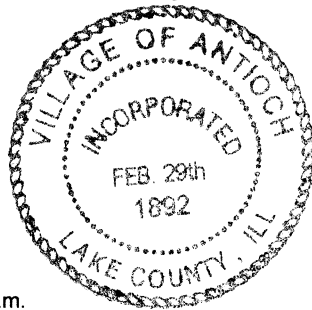
CERTIFICATE

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 21, 2007 public hearing and 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 18th 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 05/18/07 at 4:00 p.m.