

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 p.m.
June 4, 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 21, 2007 regular meeting as presented.
4. **Petitions / Bids**
Main Street Deck Project – Bids opened on May 23, 2007 at 11:00 a.m.
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- No Written Report.
- Other Business.

6. **Communications**
7. **Citizens Wishing to Address the Board**
8. **REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES

- Create a search team for a new administrator.
- Create a transition team to serve until new administrator is found.
- 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

- Authorize the advertisement for bid to purchase a 5-yard dump truck.
- 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 May 18, 2007 as prepared by village staff.
- Authorize extending for one month the DeKind Computer Consultants contract.
- Award Main Street Deck Project to lowest responsible bidder.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE

- Special Event Application: Mark Scarpelli, Raymond Chevrolet; Car Sales Event - June 20-25, 2007.
- Raffle License: Issue Raffle License to Antioch Township Republican Club; Drawing held on June 23, 2007.
- Ratify \$15,000 expenditure and reimburse Antioch Firefighters Association for the purchase of 1923 Stoughton.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- ***Second reading and approval of*** AN ORDINANCE ESTABLISHING A BUSINESS ENHANCEMENT AND DEVELOPMENT ADVISORY COMMITTEE. *First read 05/21/07.*
- ***First reading of*** AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THIS PUBLIC BODY.
- **Executive Session** – Pending Litigation and Personnel.
- 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

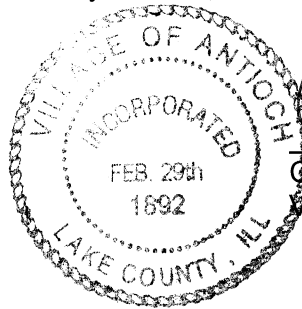
CERTIFICATE

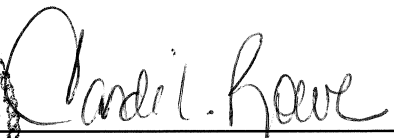
I, Candi L. Rowe, certify that I am the duly appointed village clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the June 4, 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 1st day of June, 2007.




Candi L. Rowe, RMC/CMC
Village Clerk

Posted at Village Hall on 06/01/07 at 4:00 p.m.