

**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 18, 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**
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**

- Status report regarding executive search firms for the village administrator position.
- Other Business.

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

- No Written Report.
- Other Business.

**ENGINEERING, PUBLIC WORKS AND UTILITIES**

- Award the 2007 Resurfacing Program Bid in the amount of \$357,015.75 to the responsible bidder, Payne & Dolan, Inc.
- 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.
- Approve payroll report dated June 1, 2007 as prepared by village staff.
- Approve 2007-2008 Budget as presented.
- Approve Data Technologies Financial Software purchase.
- Financial Report for the month ending May 2007. *Informational report.*
- Monthly Financial Trends Report. *Informational report.*
- Approve Attorney Magna 2007-2008 Legal Fees on a month-to-month basis.
- Approve Façade Application for 901 Main Street.
- Approve Façade Application for 914 & 920 Main Street.
- Other Business.

## PUBLIC SAFETY, PARKS AND LICENSE

- Post Prom Committee request to ask for donation during July 4<sup>th</sup> and Christmas Holiday Parades.
- Raffle License: Antioch Garden Club; drawing held on June 23, 2007.  
Northern Illinois Conservation Club; drawing held on July 4, 2007.  
PM&L Theatre, drawings held during each summer performance.
- Special Event Application: 5/3 Bank Customer Appreciation Event being held on June 23, 2007.
- Approve Antioch Community High School Homecoming Parade on Thursday, October 11, 2007.
- Other Business.

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

### ATTORNEY

- **First reading of** An Ordinance Adding §1-5-11 of the Municipal Code of Antioch Establishing the Office of Legislative Counsel.
- **First reading of** An Ordinance Amending § of the Municipal Code of Antioch.
- **First reading of** An Ordinance Rezoning Property from the Rural Estate (RE3) District to the Limited Manufacturing (M-1) District on the Petition of Industrial Developments International, Inc. (IDI) and Granting Preliminary Planned Unit Development Plat Approval and Special Use; PZB 06-14; PIN 03-18-100-001, 03-18-100-002, 02-13-200-002, 02-13-200-003, 02-13-200-006..
- **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

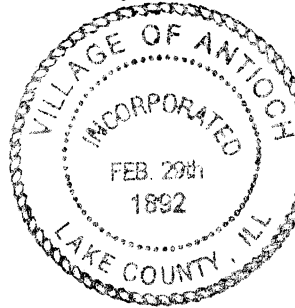
CERTIFICATE

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 June 18, 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 15<sup>th</sup> day of June, 2007.



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

Candi L. Rowe, RMC/CMC  
Village Clerk

Posted at Village Hall on 06/15/07 at 4:00 p.m.