

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 p.m.
July 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 May 21, 2007 public hearing meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Mayoral Proclamation – 1923 Stoughton Fire Truck.
- Mayoral Proclamation – Relay for Life – Event being held at Antioch High School on July 28-29, 2007.
- Other Business.

CLERK

- Request from 18 and underage band, "The Flow" to play at Brickhouse.
- Other Business.

ADMINISTRATOR

- Claude LeMere Retirement.
 - Other Business.
6. **Communications**
Letter from Trustee Scott Pierce
 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

- Authorize the advertisement for bid for Phase 2 of the Lake Street project.
- Authorize the advertisement for bid for the purchase of two 1-ton pick-up trucks.
- 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 15, 2007 as prepared by village staff.
- Approve Façade Application for Raymond KIA Service Building; 115 Route 173.
- Letter dated June 14, 2007 from Redevelopment Commission recommendation concerning the 924 Main Street.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE

- Special Event Liquor License Application – Antioch Firefighter’s Association on August 11, 2007.
- Raffle License: Antioch VFW Ladies Auxiliary: “It’s Thursday” concert series, Antioch Independence Day celebration and Antioch Taste of Summer – July 19-22, 2007.
Antioch Relay for Life: July 28-29, 2007
- July 4, 2007 Safety Plan.
- Other Business.

8. REPORTS OF SELECT COMMITTEES

ATTORNEY

- ***First reading of*** AN ORDINANCE AMENDING THE PROVISIONS OF PARAGRAPH B. OF SECTION 4-2-3 OF TITLE IV OF THE VILLAGE CODE OF ANTIOCH, ILLINOIS PERTAINING TO QUALIFICATIONS FOR A LIQUOR LICENSE.
- ***First reading of*** AN ORDINANCE AMENDING § OF THE MUNICIPAL CODE OF ANTIOCH
- ***Second reading and approval of*** AN ORDINANCE ADDIING §1-5-11 OF THE MUNICIPAL CODE OF ANTIOCH AUTHORIZING THE CORPORATE AUTHORITIES TO ENTER INTO A CONTRACT FOR LEGISLATIVE COUNSEL SERVICES.
- ***Second reading and approval of*** AN ORDINANCE REZONING PROPERTY FROM RURAL ESTATE (R-3) 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.
- ***Second reading and approval of*** AN ORDINANCE AMENDING § OF THE MUNICIPAL CODE OF ANTIOCH
- **Executive Session** – Pending Litigation.
- Approve Settlement Agreement.

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**

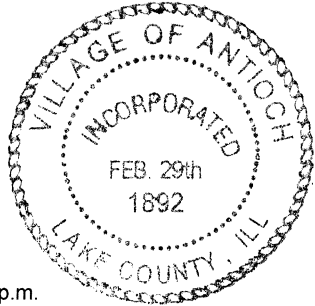
CERTIFICATE

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 July 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 29th day of July, 2007.



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

Lori K. Folbrick
Deputy Clerk

Posted at Village Hall on 06/29/07 at 4:30 p.m.