

NOTICE: THE PUBLIC HEARING AND VILLAGE BOARD OF TRUSTEES MEETING WILL BE HELD AT THE ANTIOCH FIRE STATION #1 LOCATED AT 835 HOLBEK, ANTIOCH, ILLINOIS

AGENDA

Village of Antioch, Lake County, Illinois

Antioch Fire Station #1 located at 835 Holbek, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES – PUBLIC HEARING: 7:00 p.m.

APPROPRIATION ORDINANCE

July 16, 2007

**Call to Order
Pledge**

1. Roll Call
2. *First reading of Annual Appropriation Ordinance.*
3. **ADJOURNMENT**

AGENDA

Village of Antioch, Lake County, Illinois

Antioch Fire Station #1 located at 835 Holbek, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 p.m.

July 16, 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
4. Petitions / Bids
Accept into the record the bids received on July 2, 2007 for the New 5-Yard Dump Truck.
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Standing Committee Appointments.
- Appoint acting Village Administrator.
- Other Business.

CLERK

- No Report.
- Other Business.

ADMINISTRATOR

- Extend the Dekind Computer Services contract for additional month.
- Communications from Harold Warren regarding WWTP and request for payment for services rendered.
- 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

- No Written Report.
- Other Business.

ENGINEERING

- Award the bid for the 5-Yard Dump Truck to the responsible bidder.
- Authorize the advertisement for bid for the WWTP construction.
- Other Business.

FINANCE

- Approve Annual Appropriation Ordinance.
- 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 29, 2007 as prepared by village staff.
- Approve payment of manual checks written to date as prepared by village staff.
- Approve Data Technologies Financial Software purchase.
- Other Business.

PUBLIC SAFETY AND COMMUNITY SERVICES

- Special Event Application – Herm's BBQ & Petrucci's Italian Market Café Back to School Event
- Other Business.

INFORMATION TECHNOLOGY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- **Second reading and approval 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.
- **Second reading and approval 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.
- **Executive Session** – Pending Litigation.

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

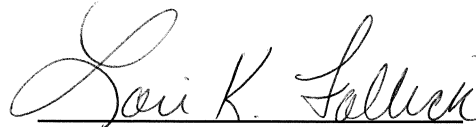
CERTIFICATE

I, Lori K. Folbrick, certify that I am the duly appointed deputy clerk of the Village of Antioch, Lake County, Illinois.

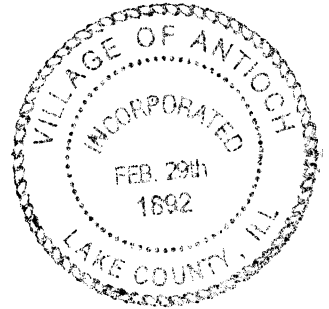
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the July 16, 2007 public hearing and regular meeting.

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 13th day of July, 2007.



Lori K. Folbrick
Deputy Clerk



Posted at Village Hall on 07/13/07 at 6:00 PM