#### **AGENDA**

## Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, Illinois VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING – 7:00 PM Tuesday July 24, 2007

Call to Order Pledge

**Roll Call** 

#### LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: McCARTY; CAULFIELD, HANSON

- Indemnification Ordinance
- Review of Façade Ordinance
- Director of Community Services vacancy advertising update
- Other Business.

#### PLANNING, ZONING AND BUILDING: CHAIRMAN: WOLCZYZ; CROSBY, McCARTY

- Sign and parking regulations
- Discussion regarding the central business district
- Other Business

#### ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

- Advertisement for bid for the WWTP construction
- Other Business.

#### FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

- No Written Report.
- Other Business.

#### PUBLIC SAFETY AND COMMUNITY SERVICES: CHAIRMAN: CAULFIELD; McCARTY, CROSBY

- Special Event Application for Raymond Chevrolet
- Recommendation for Feasibility Study on Bitner Property
- Purchase of Playground Equipment for Trevor Creek Park and Jensen Park.
- · Other Business.

#### INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

- Televising Village Board meetings
- Other Business.

**ADJOURNMENT** 

#### **AGENDA**

# Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, Illinois VILLAGE BOARD SPECIAL MEETING Immediately following the Committee of the Whole Meeting Tuesday July 24, 2007

Call to Order Pledge

Roll Call
Reports of Standing Committees

#### LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: McCARTY; CAULFIELD, HANSON

- No Written Report.
- · Other Business.

#### PLANNING, ZONING AND BUILDING: CHAIRMAN: WOLCZYZ; CROSBY, McCARTY

- No Written Report.
- Other Business.

#### ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

- Authorize Advertisement for bid for the WWTP construction
- Other Business.

#### FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

- No Written Report.
- Other Business.

#### PUBLIC SAFETY AND COMMUNITY SERVICES: CHAIRMAN: CAULFIELD; McCARTY, CROSBY

- Authorize hiring 1 new patrolman.
- Other Business.

#### INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

- No Written Report.
- Other Business.

#### **ADJOURNMENT**

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 Agendas for the July 24, 2007 committee of the whole and special 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 <a href="www.antioch.il.gov">www.antioch.il.gov</a>.

DATED at Antioch, Illinois this 19th day of July, 2007.

Lori K. Folbrick Deputy Clerk

Posted at Village Hall on 07/19/07 at 5:00 PM