

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building located at 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES – PUBLIC HEARING: 7:00 p.m.
ANNEXATION HEARING
August 6, 2007

Call to Order
Pledge

1. **Roll Call**
2. ***Annexation Hearing re: PZB 07-04; Amcore Bank located on the Northwest Corner of Illinois Route 173 and Deep Lake road.***
3. **ADJOURNMENT**

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building located at 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 p.m.
August 6, 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 June 4, 2007 and June 18, 2007 Regular Village Board Meetings.
4. **Petitions / Bids**
Accept into the record the bids received on August 2, 2007 for the Lake Street Project.
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Resignation letter from Village Attorney Rudy Magna.
- Letter of engagement from Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
- Other Business.

CLERK

- No Report.
- Other Business.

ADMINISTRATOR

- Presentation from Harold Warren regarding WWTP and request for payment for services rendered.
- Quiet zone regarding railroad crossings.
- Other Business.

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

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

- Review of Indemnification Ordinance.
- Other Business.

PLANNING, ZONING AND BUILDING: CHAIRMAN: WOLCZYK; CROSBY, McCARTY

- **PZB-07-04.** A request for a Zoning Code Amendment of a parcel of land to B-2, with a Special Use PUD, pending annexation, pursuant to Section 10-14-4(A) of the Village Code.
- **PZB07-07.** Proposed final plat of subdivision; Clubland Commons; SE corner of Rt. 173 and Savage Rd.; Antioch East End Development.
- Proposed Masonry Ordinance Revisions
- Update regarding Parking Along State Highways
- Update regarding Park Avenue in Oakwood Knolls
- Update on Antioch Marketplace
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYK

- Approve resolution to Award the bid for the Lake Street Project.
- Inclusion of Emmons school in the Village Facility Planning Area / Conflict waiver
- Other Business.

FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

- 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 July 13, 2007 as prepared by village staff.
- Approve payment of manual checks written to date as prepared by village staff.
- Financial Report for the month ending June, 2007. *Informational report.*
- Monthly Financial Trends Report. *Informational report.*
- Other Business.

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

- Approve Raffle License Applications waiving all fees for:
Antioch Rotary Club; drawing to be held on October 6, 2007
Lucinda Pinney (Arie Bakker); drawing to be held on August 11, 2007
Lake Region Historical Society; drawing to be held on October 13, 2007
- Approve Purchase of Playground Equipment for Trevor Creek Park and Jensen Park.
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYK, HANSON

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- No Written Report.
- Other Business.

- **Executive Session**

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**

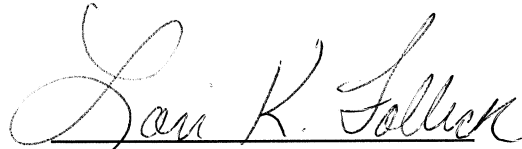
CERTIFICATE

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 August 6, 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 3rd day of August, 2007.



Lori K. Folbrick
Deputy Clerk

Posted at Village Hall on 08/03/07 at 4:00 PM

