

**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 20, 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. **Petitions / Bids**
4. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Certificates to Car Dealerships - Staff
- SWALCO Resolution - Staff
- Other Business.

**CLERK**

- No Report.
- Other Business.

**ADMINISTRATOR**

- No Report.
- Other Business.

5. **Communications**
6. **Citizens Wishing to Address the Board**  
**Michelle Reiser regarding Home Based Business**
7. **REPORTS OF STANDING COMMITTEES**

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

- Payment of invoices over \$10,000. *Informational report* - Staff
- Summary of Escrow payment report. *Informational report* - Staff
- Authorize payment of accounts payable as prepared by village staff - Staff
- Approve payroll report dated July 27, 2007 as prepared by village staff - Staff
- Financial Report for the month ending July, 2007. *Informational report.* – Staff
- Approve Temporary Increase for Acting Administrator - Discussed previously
- Authorize payment of invoice to Harold Warren for services rendered - Discussed previously
- Other Business.

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

- No Report.
- Other Business.

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

- No Report.
- Other Business.

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

- Quiet Zone Intergovernmental Agreement - Discussed previously
- Authorize expenditure to complete the repair of the roof at Village Hall. - Staff
- Other Business.

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

- Approve purchase of site furnishings for Lake and Main Streets - Discussed previously
- Approve an amendment to alarm monitoring contract with ADT- Discussed previously
- Authorize purchase of alarm equipment - Discussed previously
- Authorize staff to hire a financial consultant and look at possible properties for the Antioch Aquatic Center - Discussed previously
- Other Business.

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

- No Written Report.
- Other Business.

**8. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- ***First reading of*** AN ORDINANCE AMENDING § OF THE MUNICIPAL CODE OF ANTIOCH - Discussed previously
- ***First reading of*** AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT ON THE PETITION OF VLAND ANTIOCH I LLC FOR PROPERTY 41520 W. ROUTE 173, ANTIOCH, ILLINOIS; FILE NO. PZB 07-04 - Discussed previously
- ***First reading of*** AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF ANTIOCH LOCATED ON THE NORTHWEST CORNER OF STATE ROUTE 173 AND DEEP LAKE ROAD COMMONLY KNOWN AS 41520 W. ROUTE 173, PERMANENT INDEX NUMBER 02-16-200-034, ON THE PETITION OF THE OWNER, VLAND ANTIOCH I LLC; FILE NO. PZB 07-04 - Discussed previously
- ***First reading of*** AN ORDINANCE REZONING PROPERTY FROM THE RE-1 RURAL ESTATE ZONING DISTRICT TO THE GENERAL RETAIL BUSINESS (B-2) DISTRICT ON THE PETITION OF V-LAND ANTIOCH I LLC AND A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT (PZB 07-04; PIN's 0216200034) - Discussed previously
- ***First reading of*** AN ORDINANCE APPROVING FINAL SUBDIVISION PLAT FOR CLUBLANDS COMMONS, ON THE APPLICATION OF ANTIOCH EAST END DEVELOPMENT LLC. (PZB 07-07) - Discussed previously
- Other Business.
  
- **Executive Session**

**9. 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**

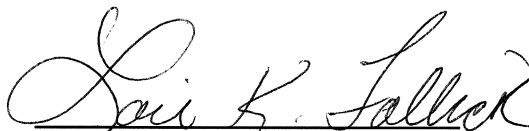
**CERTIFICATE**

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 20, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 17<sup>th</sup> day of August, 2007.



Lori K. Folbrick  
Deputy Clerk

Posted at Village Hall on 08/17/07 at 6:00 PM

