

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.
September 17, 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 August 6, 2007** public hearing as presented - *Staff*
Approve Minutes from August 6, 2007 regular meeting as presented - *Staff*
Approve Minutes from August 20, 2007 regular meeting as presented – *Staff*
4. **Petitions / Bids**
Accept into the record the bids received for the Waste Water Treatment Plant Improvements. Bids opened:
September 6, 2007 - *Staff*
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Resolution Authorizing a Representative to Sign Loan Documents – *Staff*
- Other Business.

6. **Communications**

Letter from Sheryl Holmes dated September 4, 2007 - *Staff*

7. **Citizens Wishing to Address the Board**

8. **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 August 24, 2007 as prepared by village staff. - *Staff*
- Approve payment of manual checks written to date as prepared by village staff. - *Staff*
- Financial Report for the month ending August, 2007. *Informational report. - Staff*
- Other Business.

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

- Legislative Counsel Ordinance - *MW*
- Other Business.

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

- Façade Improvement Program – *Staff presentation*
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

- Resolution - Redwing View Subdivision Acceptance – *Staff presentation*
- Notice of Intent to Award WWTP bid to Joseph J. Henderson & Sons, Inc. in the amount of \$13,700,000 - *Staff*
- Other Business.

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

- Approve Special Event Liquor License for: St. Ignatius of Antioch, for October 13, 2007, waiving fees – *Staff*
- Approve Raffle License Requests: St. Ignatius of Antioch, drawing to be held on October 13, 2007 – *Staff*
Antioch Community High School, drawing held on October 10, 2007 - *Staff*
- Tag Day Request: Approve Girl Scout Cookie Sale Program October 12-28, 2007 and Neighborhood Sales January 4-28, 2008 - *Staff*
- Authorize the advertisement for bid for the purchase of 3 police cars - *Staff*
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

- Staff report and possible action concerning IT support agreement - *Staff*
- Discussion regarding video taping village board meetings – *Staff*
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- **Executive Session – Pending Litigation - LH**

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

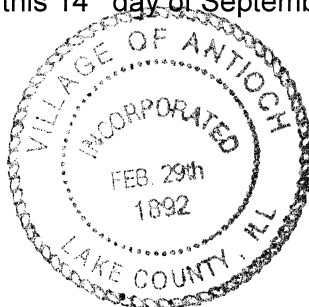
CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed municipal 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 September 17, 2007 regular Village Board 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 14th day of September, 2007.



A handwritten signature in cursive script that reads "Candi L. Rowe".

Candi L. Rowe, RMC/CMC
Village Clerk

Posted at Village Hall on 09/14/07 at 3:30 PM