

**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.**  
**October 15, 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 September 4, 2007 regular Village Board meeting as presented - *Staff*

4. **Petitions / Bids**

Accept into the record the bids received for the purchase of two 1-ton dump trucks. Bids were opened on October 4, 2007 at 11:00 a.m. – *Staff*

Accept into the record the bids received for purchase of three police cars. Bids were opened on October 4, 2007 at 2:00 p.m. - *Staff*

5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Resolution in Support of 173<sup>rd</sup> Airborne Brigade Highway in the Village of Antioch – *Staff*
- Appoint Lee Shannon as NIMS Coordinator - *Staff*
- Other Business.

**CLERK**

- No Written Report.
- Other Business.

**ADMINISTRATOR**

- WWTP Update - *Staff*
- Department Projects and timetables – *DC*
- Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement – *Staff*
- Other Business.

6. **Communications**

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 SSA accounts payable as prepared by village staff – *Staff*
- Authorize payment of accounts payable as prepared by village staff. – *Staff*
- Approve payment of manual checks written to date as prepared by village staff.
- Approve payroll report dated September 21, 2007 as prepared by village staff. - *Staff*
- Financial Report for the month ending September 2007. *Informational report.*
- TIF Report - *Staff*
- Utility Tax Projections – *Staff*
- Other Business.

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

- Update on Administrator and Economic Development Director search - DC
- Authorize temporary salary increase for acting administrator, retroactive to appointment of acting administrator –  
*Ratify from October 1, 2007 meeting*
- Trustee Attorney selection - DC
- Other Business.

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

- No Written Report
- Other Business.

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

- Resolution Authorizing Application for Community Development Block Grant Project – *Staff*
- Update on status of SMC hearing – DC
- Drainage issues on Kathryn Court – DC
- Award purchase of two 1-ton dump trucks to responsible bidder - *Staff*
- Other Business.

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

- Resolution Approving Holiday Parade at 6:30 p.m. on November 23, 2007 - *Staff*
- Redevelopment Commission letters of recommendation – *Staff*
- NIMS Training – *Staff*
- Status of downtown tree light repair/replacement – DC
- Award purchase of police cars to responsible bidders - *Staff*
- Other Business.

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

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- ***Second reading and approval of AN ORDINANCE ESTABLISHING REGULATIONS ON THE USE OF PHOSPHORUS-CONTAINING FERTIZIER.*** *First read 10/01/07.*
- ***First reading of ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT*** – *Staff*
- ***First reading of AN ORDINANCE AMENDING SECTION 9-1-8 OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO MASONRY CONSTRUCTION WITHIN CERTAIN DISTRICTS*** – *Staff*
- ***First reading of AN ORDINANCE AMENDING SECTION 9-1-2 (B) (24) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO AMENDMENTS OF ADOPTED CODES*** – *Staff*
- ***First reading of AN ORDINANCE AMENDING SECTION 9-1-3 (C) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO ADDITIONAL REGULATIONS OF ADOPTED CODES*** - *Staff*
- **Executive Session – Personnel – Pending Litigation - SP**
- Other Business.

**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**

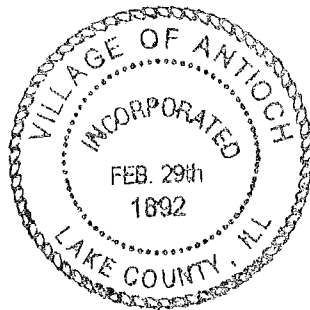
**CERTIFICATE**

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 October 15, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 12<sup>th</sup> day of October, 2007.



*Candi L. Rowe*

Candi L. Rowe, RMC/CMC  
Village Clerk

Posted at Village Hall on 10/12/07 at 4:00 PM