

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building located at 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES – SPECIAL MEETING: 6:30 p.m.
November 5, 2007

Call to Order
Pledge

1. Roll Call
2. Executive Session – Personnel
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.
November 5, 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; Previously discussed at 10/15/07 Regular Board meeting.*
Approve Minutes from the September 17, 2007 regular Village Board meeting as presented - *Staff*
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement – *Staff; Previously discussed at 10/15/07 Regular Board meeting.*
 - Neumann Homes Development Update – *placed on the agenda as discussed at the 10/23/07 Committee of the Whole meeting.*
 - TIF Report – *Staff; previously discussed at 10/15/07 Regular Board meeting and 10/23/07 Committee of the Whole meeting.*
 - Other Business.
6. **Communications**
 7. **Citizens Wishing to Address the Board**
 8. **REPORTS OF STANDING COMMITTEES**

FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

- FY 2007 Audit – Staff; previously distributed at 10/23/07 Committee of the Whole meeting.
- Authorize payment of accounts payable as prepared by village staff. – Staff
- Approve payroll report dated October 5, 2007 as prepared by village staff. - Staff
- Other Business.

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

- Employee Expense Policy – Staff; Previously discussed at 10/15/07 Regular Board meeting and 10/23/07 Committee of the Whole meeting.
- Other Business.

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

- PZB07-09 -Central Auto Body request for zoning code amendment – Staff; Previously discussed at 10/23/07 Committee of the Whole meeting.
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYK

- Authorize purchase of used 2006 GMC ½ -ton pickup - Staff
- Authorize purchase of used 5-yard snow plow - Staff
- Other Business.

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

- Redevelopment Commission letters of recommendation and authorization of TIF expenditures – Staff; previously discussed at 10/15/07 Regular Board meeting and 10/23/07 Committee of the Whole meeting.
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYK, HANSON

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- **First reading of AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN BY AMENDING THE DEFINITION OF “COMMERCIAL CENTERS” TO INCLUDE RETAIL/SERVICE USES OF UP TO ONE HUNDRED (100) ACRES; FILE NO. PZB07-01 – Staff.**
- **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 ANTIOCH BB, LLC AND GRANTING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT; PZB 07-01 – Staff.**
- **First reading of AN ORDINANCE ESTABLISHING A CABLE/VIDEO SERVICE PROVIDER FEE – Staff.**
- **Second reading and approval of ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT – Staff; first read 10/15/07.**
- **Second reading and approval 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 read 10/15/07.**
- **Second reading and approval 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 read 10/15/07.**
- **Second reading and approval 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; first read 10/15/07.**
- **Executive Session – Personnel, Pending Litigation and Property Acquisition - Staff**
- 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**

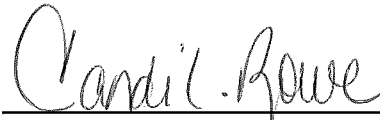
CERTIFICATE

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 November 5, 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 2nd day of November, 2007.



Candi L. Rowe, RMG/CMC
Village Clerk

Posted at Village Hall on 11/2/07 at 2:00 PM

