

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**November 20, 2006**

**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 November 6, 2006 regular meeting as presented.
4. **Petitions / Bids**  
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Soldiers Holiday card and gift collection.
- Joint Meeting with Village of Lake Villa regarding underage drinking: Antioch Township Hall at 7:00 p.m. on November 28, 2006 – change standing committee meeting date to Monday or Wednesday.
- Other Business.

**CLERK**

- Approve Village Board Annual Schedule of Regular and Committee of the Whole meeting dates.
- Other Business.

**ADMINISTRATOR**

- FY2006 Audit.
  - Other Business.
6. **Communications**
  7. **Citizens Wishing to Address the Board**
  8. **REPORTS OF STANDING COMMITTEES**

**LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER**

- No Written Report.
- Other Business.

**PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY**

- Planning and Zoning Board letter of recommendation regarding Main Street Commons rezoning; PZB06-12.
- Other Business.

## **ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY**

- Trevor Creek Subdivision acceptance.
- Resolution Authorizing a Representative to Sign Loan Documents.
- Resolution of Intent regarding National Flood Insurance.
- Certification regarding Project Performance Standards.
- Petitions for Isolated Wetland SMC Certification.
- Purchase of snow removal equipment.
- Other Business.

## **FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON**

- 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 manual checks written to date as presented.
- Approve payroll reports dated November 3 & 17, 2006 as prepared by village staff.
- Financial report for the month ending October 31, 2006. *Informational report.*
- Quarterly financial report. *Informational report.*
- Tax Comparison before and after Route 173 Retail Development.
- Approval of annual renewal of Lake County Convention & Visitor's Bureau partnership.
- Approval of Musky Tournament Qualifier sponsorship for April 2007 not to exceed \$5,000 from the Antioch Business District Fund.
- Approval of façade improvement application for Raymond Chevrolet, 118 Route 173, utilizing the Antioch Business District Fund.
- Other Business.

## **PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD**

- Tag Day Request: ACHS Post Prom fundraiser – November 24, 2006.
- Lake and McHenry Counties Fire Departments Specialized Response Teams Agreement.
- Other Business.

## **DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY**

- No Written Report.
- Other Business.

## **9. REPORTS OF SELECT COMMITTEES**

### **ATTORNEY**

- ***Second reading and approval of*** AN ORDINANCE APPROVING FINAL SUBDIVISION PLAT FOR ANTIOCH INDUSTRIAL CENTER, ON THE APPLICATION OF ANTIOCH INDUSTRIAL CENTER LLC. PZB 06-13. *First read on 11-6-2006.*
- ***First reading and ratification of*** AN ORDINANCE APPROVING A BASE SALE AND PURCHASE AGREEMENT BETWEEN PEOPLES ENERGY SERVICES CORPORATION AND THE VILLAGE OF ANTIOCH.
- ***First reading of*** AN ORDINANCE APPROVING THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE AMENDMENT TO APPENDIX C.
- ***First reading of*** AN ORDINANCE AMENDING THE ANTIOCH TIF DISTRICT REDEVELOPMENT BY ELIMINATING ONE PARCEL OF PROPERTY FROM THE PROJECT AREA AND THEREBY AMENDING ORDINANCES 84-11-15, 84-11-16 AND 84-11-17.

- **Executive Session** – Pending and Probable Litigation
- 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**

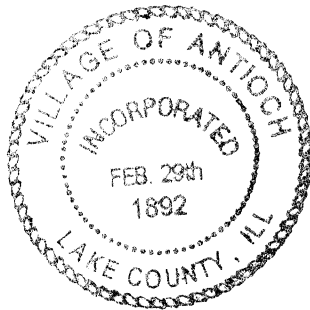
**CERTIFICATE**

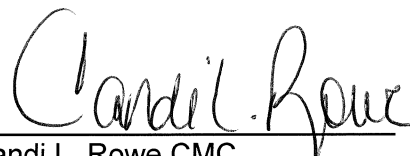
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the November 20, 2006 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 November 2006.



  
Candi L. Rowe CMC  
Village Clerk

Posted at Village Hall on 11/17/06 at 4:00 PM.