

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building located at 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM
TAX LEVY ORDINANCE
December 17, 2007

Call to Order
Pledge

1. Roll Call
2. Public Hearing regarding AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008.
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 PM
December 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 the August 20, 2007 Regular Village Board meeting as presented – *Staff; previously discussed at 09/04/07, 9/17/07, 11/19/07 and 12/3/07 Regular Board meetings.*
Approve Minutes from the September 4, 2007 Regular Village Board meeting as presented – *Staff; previously discussed at 10/15/07, 10/15/07, 11/05/07, 11/19/07 and 12/3/07 Regular Board meetings.*
4. Petitions / Bids
5. REPORTS OF VILLAGE OFFICERS

MAYOR

- No Written Report.
- Other Business.

CLERK

- Approve Village Board of Trustees Annual Meeting Schedules as presented - *Staff; previously discussed at 12/11/07 Committee of the Whole Meeting.*
- Other Business.

ADMINISTRATOR

- Neumann Homes Development Update – *placed on the agenda as discussed at the 10/23/07 Committee of the Whole meeting.*
- Applied Technologies Agreement for Professional Services; Lake Michigan Water Supply IDNR Cost Effectiveness Analysis and Allocation Application - *Staff*
- Letter of engagement from Warren Associates dated December 13, 2007 - *Staff*
- Update on WWTP - *Staff*
- Other Business.

6. Communications

Letter from Robert McCarty regarding IL Liquor Commission Ruling - *Staff*

7. Citizens Wishing to Address the Board

8. REPORTS OF STANDING COMMITTEES

FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

- ***First reading and waive second reading of AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008 - Staff; previously discussed at 12/11/07 Committee of the Whole Meeting.***
- ***First reading and waive second reading of ABATEMENT ORDINANCE – BONDS - Staff***
- ***First reading and waive second reading of SSA SPECIAL TAX ROLL ORDINANCE – SSA #1 - Staff***
- ***First reading and waive second reading of ABATEMENT ORDINANCE – SSA #2 - Staff***
- MFT Cancellation Certification - *Staff*
- MFT Obligation Retirement Resolution - *Staff*
- Payment of invoices over \$10,000 – *Informational Report - Staff*
- Authorize payment of accounts payable as prepared by village staff. – *Staff*
- Authorize payment of manual checks written to date as prepared by village staff - *Staff*
- Approve payroll report dated November 16, 2007 and November 30, 2007 as prepared by village staff. – *Staff*
- Treasurer's Report for the month ending October 2007. *Informational Report - Staff*
- Revenue – Budget to Actual Report. *Informational Report - Staff*
- Expenditure – Budget to Actual Report. *Information Report - Staff*
- Other Business.

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

- Authorize the Village Attorney to draft an ordinance amending Section 7-1-2; Vehicle Licenses – *DC; previously discussed at 12/11/07 Committee of the Whole meeting.*
- Authorize holiday bonus to full and part time village employees - *Staff*
- Other Business.

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

- No Written Report.
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

- No Written Report.
- Other Business.

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

- Approve 2008 Village of Antioch Calendar of Events - *Staff*
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

- Include in next year's budget Video Services for regularly scheduled Village Board Meetings – *Staff; previously discussed at 12/11/07 Committee of the Whole Meeting.*
- Other Business.

9. **REPORTS OF SELECT COMMITTEES**

ATTORNEY

- **Second reading and approval of AN ORDINANCE IMPLEMENTING THE SMOKE FREE ILLINOIS ACT** – Staff; discussed at 11/19/07 Regular Board meeting; first read at the 12/3/07 Regular Village Board meeting.
- 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**

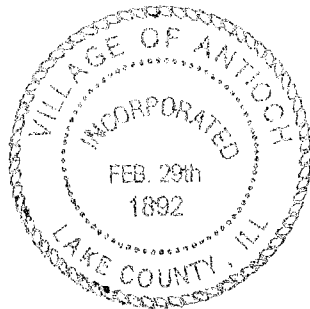
CERTIFICATE

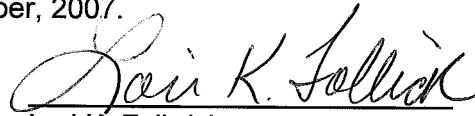
I, Lori K. Folbrick, certify that I am the duly appointed deputy clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the December 17, 2007 public hearing and 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 December, 2007.




Lori K. Folbrick
Deputy Clerk

Posted at Village Hall on 12/14/07 at 5:00 PM