

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.
December 3, 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 and 11/19/07 Regular Board meetings.*
Approve Minutes from the September 4, 2007 Regular Village Board meeting as presented – *Staff; previously discussed at 10/15/07, 11/05/07 and 11/19/07 Regular Board meetings.*
Approve Minutes from the September 26, 2007 Continued Village Board Public Hearing as presented - *Staff.*
Approve Minutes from the October 1, 2007 Regular Village Board as presented - *Staff.*
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Neumann Homes Development Update – *placed on the agenda as discussed at the 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

- Payment of invoices over \$10,000. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff. – *Staff*
- Approve payroll report dated November 2, 2007 as prepared by village staff. - *Staff*
- Other Business.

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

- No Written Report.
- 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

- Special Event Liquor License Request: Antioch Junior Woman's Club – March 1, 2008, waiving fee - *Staff*
- Raffle License Request: Antioch Fine Arts Foundation – drawing held on December 30, 2007, waiving fee - *Staff*
Antioch Junior Woman's Club – drawing held on March 1, 2008, waiving fee - *Staff*
- Route 83 update – *BC; discussed at 11/19/07 Regular Board meeting.*
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- **First reading of AN ORDINANCE IMPLEMENTING THE SMOKE FREE ILLINOIS ACT** – *Staff; discussed at 11/19/07 Regular Board meeting.*
- **Executive Session** – Personnel, Pending Litigation and Purchase of Property - *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

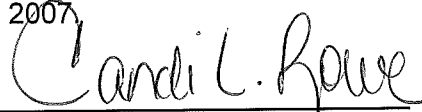
CERTIFICATE

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

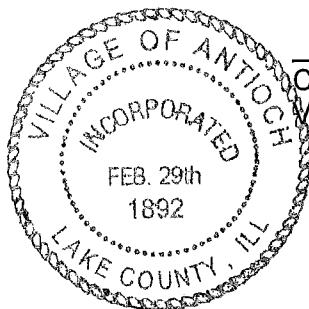
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the December 3, 2007 regular Village Board Meeting.

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 30th day of November, 2007.



Candi L. Rowe, RMC/CMC
Village Clerk



Posted at Village Hall on 11/30/07 at 2:00 PM