

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
January 2, 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 December 18, 2006 regular meeting as presented.
4. **Petitions / Bids**
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Presentation of Mayoral Proclamation to Anthony James Pignato, Army Specialist who served in Iraq.
- Tuesday Committee Meetings.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- No Written Report.
 - 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

- Combined Planning Commission and Zoning Board letter of recommendation dated December 27, 2006 re: **PZB 06-15**; Requested Rear Yard Variation, Lot 40 of Westgate Subdivision Unit 2; PIN 02-07-401-102; 629 Asbury Court.
- Combined Planning Commission and Zoning Board letter of recommendation dated December 27, 2006 re: **PZB 06-16**: A final plat of subdivision request for Clublands of Antioch Phase 4. The subject site is generally located south of Illinois State Route 173, along Savage Road, and within Sections 22 and 23 of Township 46N, Range 10E.
- Other Business.

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

- No Written Report.
- 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.
- Authorize payment of SSA accounts payable as prepared by village staff.
- Approve payroll report dated December 15, 2006 as prepared by village staff.
- IMRF Out-of-State Credit Authorization.
- Other Business.

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

- No Written Report.
- 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 AMENDING SECTION 7-3-6 OF THE ANTIOCH VILLAGE CODE TO RESTRICT PARKING ON CAMERON DRIVE FROM TIFFANY FARMS ROAD TO THE END OF CAMERON DRIVE. First read 12/18/06.***
- **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**

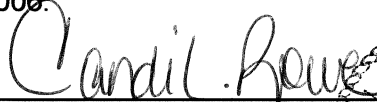
CERTIFICATE

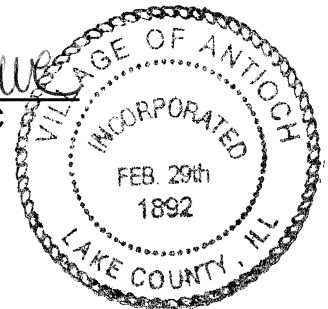
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the January 2, 2007 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.

DATED at Antioch, Illinois this 29th day of December 2006.


Candi L. Rowe, RMC/CMC
Village Clerk



Posted at Village Hall on 12/29/06 at 3:30 PM.