

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM**  
**March 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 February 15, 2007 Committee of the Whole meeting as presented.  
**Approve Minutes** from the February 20, 2007 Regular meeting as presented.
4. **Petitions / Bids**  
No Report.
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Mayoral Proclamation – Arbor Day; April 28, 2007.
- Mayoral Proclamation – Severe Weather Preparedness Week – March 4-10, 2007.
- Jim Gutowski – Nominee for the 2007 Illinois Rural Water Association Wastewater Operator of the Year Award.
- Other Business.

**CLERK**

- No Report.
- Other Business.

**ADMINISTRATOR**

- Presentation at Lake County Public Works and Transportation Committee regarding annexation of 200 acres to Lake County SSA Number 9.
  - Report regarding Squad Car.
  - 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**

- No Report.
- 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 manual checks written to date as prepared by village staff.
- Approve payroll report dated February 23, 2007 as prepared by village staff.
- School Impact Fee proposed changes.
- Other Business.

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

- Tag Day Request: Family Outreach Program; March 23 & 24, 2007.  
Antioch American Legion Auxiliary Unit 748 Poppy Days; May 25 & 26, 2007.
- Raffle License Request: Antioch Community High School Music Department; Drawing held on March 10, 2007.
- Connect-Cty Village Procedures.
- Authorize purchase of new squad car.
- Other Business.

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

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- ***First reading*** of AN ORDINANCE GRANTING A VARIANCE FROM REGULATIONS CONTAINED IN TITLE 10-5H-3 OF THE ANTIOCH VILLAGE CODE TO REDUCE THE REAR YARD SETBACK FROM TWENTY FIVE (25) FEET TO FIFTEEN (15) FEET ON 629 ASBURY COURT (PZB06-15).
- Consider an ordinance authorizing an additional \$2 Million Dollars as requested by the IEPA to meet projected costs for the new Waste Water Treatment Plant. **ACTION REQUESTED – APPROVAL.**
- **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

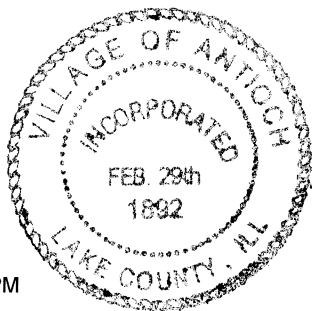
CERTIFICATE


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 March 5, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 2<sup>nd</sup> day of March 2007.



  
Candi L. Rowe, RMC/CMC  
Village Clerk

Posted at Village Hall on 03/02/07 at 5:00 PM