

**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**  
**January 7, 2008**

**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 October 15, 2007 regular Village Board meeting as presented - *Staff*
4. **Petitions / Bids**  
Accept into the record the bids received for the purchase of Outdoor Warning Sirens. Bids were opened at 2:00 p.m. on December 19, 2007 - *Staff*
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Planning and Zoning Board member Carol Keller letter of resignation - *Mayor*
- Appoint Becky Weber as Planning and Zoning Board member, replacing Carol Keller, and with a term expiring 2011 - *Mayor*
- Discussion regarding Lindenhurst aquatic center and possible partnership - *Mayor*
- Other Business.

**CLERK**

- Change January 8 Committee of the Whole meeting to January 15 - *Staff*
- 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 Report and update regarding WWTP - *Staff*
- 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 - Staff*
- Invoices on Hold - *Staff*
- Authorize payment of accounts payable as prepared by village staff. – *Staff*
- Approve payroll report dated December 14, 2007 as prepared by village staff. – *Staff*
- Other Business.

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

- Memo dated December 27, 2007 regarding Motor Vehicle License Fees and Taxes - *Staff*
- Other Business.

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

- Planning and Zoning Board of Appeals Action regarding Code Enforcement Appeal for 1188 Bowles Road - *Staff*
- Draft HOA Permit Ordinance and Building Code Amendment – *Staff*
- January 22, 2008 Annexation Hearing before Village Board of Trustees; Petition PZB 08-01 Northbridge Church, Inc. - *Staff*
- Other Business.

**ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ**

- Award WWTP Improvement Project in the amount of \$13,700,000 to responsible bidder. Bids were opened on September 6, 2007 at 3:00 p.m.; Notice of Intent to Award signed September 17, 2007 - *Mayor*
- Other Business.

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

- Authorization to hire evaluator regarding Antioch's emergency services – *previously discussed at 12/17/07 Public Safety Committee meeting.*
- Memo dated January 2, 2008 awarding the bid for the purchase of outdoor warning sirens in the amount of \$56,742.24 to the responsible bidder - *Staff*
- Update on Route 83 condition letter writing campaign - *BC*
- Other Business.

**INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON**

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- Memo dated December 26, 2007 regarding Trustee McCarty's Petition for Indemnification - *Staff*
- ***First reading of AN ORDINANCE AMENDING THE VILLAGE LIQUOR CODE TO CONFORM TO STATE LAW ON THE ELIGIBILITY OF ELECTED OFFICERS TO HOLD LIQUOR LICENSES*** - *Staff*
- **Executive Session - Personnel**
- 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

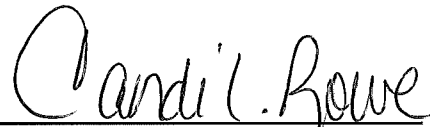
CERTIFICATE

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

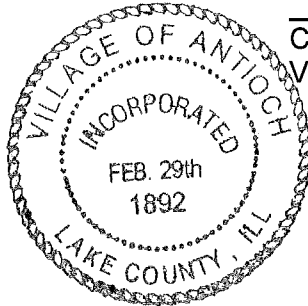
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the January 7, 2008 regular Village Board meeting.

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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 4<sup>th</sup> day of January, 2008.



Candi L. Rowe, RMC/CMC  
Village Clerk



Posted at Village Hall on 01/04/08 at 4:00 PM