

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building located at 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; ANNEXATION HEARING – 7:00 PM
January 22, 2008

Call to Order
Pledge

1. Roll Call
2. Appoint Temporary Chair for January 22, 2008 public hearing and regular meeting - *Staff*
3. Annexation Hearing: PZB 08-01; Northbridge Church, Inc., 229 Depot Street, Antioch, IL - *Staff*
4. 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
January 22, 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 November 5, 2007 special and regular Village Board meeting as presented - *Staff*
4. Petitions / Bids
5. REPORTS OF VILLAGE OFFICERS

MAYOR

- Letter from Mayor Larson appointing Jill Velan as Village Administrator, pending board approval and final contract agreements - *Mayor*
- 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.*
 - Report regarding WWTP and *DRAFT* Rate Ordinance– *Staff; previously discussed at 1/7/08 regular meeting.*
 - Police Negotiations status report - *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*
- Summary of Escrow payment report – *Informational Report – Staff*
- Authorize payment of manual checks written to date - *Staff*
- Authorize payment of accounts payable as prepared by village staff. – *Staff*
- Approve payroll report dated December 28, 2007 as prepared by village staff. – *Staff*
- Financial report for the months ending November and December 2007 – *Informational Report - Staff*
- Other Business.

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

- Revision to Village Vehicle Usage Policy - *Staff*
- Revision to Village Property Policy - *Staff*
- Other Business.

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

- PZB 08-01; Northbridge Church Annexation proposal – *Staff; annexation hearing held at 7:00 p.m. on 1/22/08.*
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYK

- 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; previously discussed at 1/7/08 regular board meeting.*
- Other Business.

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

- Authorization to hire two police officers – *Staff; previously discussed at 1/15/08 committee of the whole meeting.*
- 911 Center upgrade funding – *Staff; previously discussed at 1/15/08 committee of the whole meeting.*
- Letter dated January 17, 2008 from Antioch Park Commission regarding Lindenhurst Aquatic Facility - *Staff*
- Approve Easter Parade Resolution as presented. Parade is scheduled at 10:30 a.m. on Saturday, March 15, 2008 - *Staff*
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYK, HANSON

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- **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; previously discussed at 1/7/08 regular meeting and 1/15/08 committee of the whole meeting.*
- **First reading of AN ORDINANCE AMENDING THE VILLAGE CODE, SECTION 7-1-2, CONCERNING THE VEHICLE TAX** – *Staff; previously discussed at 1/7/08 regular meeting.*
- **First reading of AN ORDINANCE AMENDING SECTION 9-1-3(F) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO THE ISSUANCE OF BUILDING PERMITS FOR PROPERTIES WITH PRIVATE CONVENANTS AND RESTRICTIONS** – *Staff; previously discussed at 1/7/08 regular board meeting.*
- **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

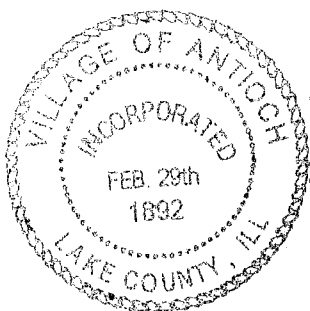
CERTIFICATE

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 22, 2008 annexation 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 18th day of January, 2008.



Candi L. Rowe

Candi L. Rowe, RMC/CMC
Village Clerk

Posted at Village Hall on 01/18/08 at 4:00 PM