

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
February 4, 2008

Call to Order

Pledge – Led by Wolf Den 5 from Cub Scout Pack 190 of the Northeast Council

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, 11/19/07 and 12/3/07 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, 11/19/07 and 12/3/07 Regular Board meetings.*

Approve Minutes from the November 13, 2007 Special Village Board meeting as presented – *Staff.*

Approve Minutes from the November 19, 2007 Regular Village Board meeting as presented – *Staff.*

Approve Minutes from the December 3, 2007 Regular Village Board meeting as presented – *Staff.*

Approve Minutes from the December 17, 2007 Public Hearing and Regular Village Board meeting as presented – *Staff.*

4. Petitions / Bids

Accept into the record the bids received for the 100,000 Gallon Elevated Tank Demolition. Bids were opened at 2:00 p.m. on January 29, 2008 - *Staff*

5. REPORTS OF VILLAGE OFFICERS

MAYOR

- Resolution Endorsing the Metropolitan Mayors Caucus Greenest Region Compact - *Mayor*
- Accept letter of resignation from Police and Fire Commission Member Dee Dee Palmer - *Mayor*
- Other Business.

CLERK

- Easter Parade – March 15, 2008 - *Staff*
- Other Business.

ADMINISTRATOR

- Neumann Homes Development Update – *placed on the agenda as discussed at the 10/23/07 Committee of the Whole meeting.*
- Department Project Status Update - *DC*
- 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 accounts payable as prepared by village staff. – *Staff*
- Approve payroll report dated January 11, 2008 as prepared by village staff. – *Staff*
- Other Business.

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

- Revision to Village Vehicle Usage Policy – *Staff; previously discussed at 1/22/08 Regular meeting.*
- Other Business.

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

- Business District Antioch Marketplace - *Staff*
- Open Space Dedication Requirements - *Staff*
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

- Award the bid for the demolition of the 100,000 gallon elevated tank to the responsible low bidder, Iseler Demolition in the amount of \$19,700.00 - *Staff*
- Other Business.

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

- Letters from Erick Oleson, Recreation Concepts, Inc. regarding public works staff park equipment installation and Trevor Creek Park approved to be opened for public use - *Staff*
- Raffle License request: AMPS – Antioch Community High School; drawing held on 3/9/08, waiving fee - *Staff*
- Tag Day Request: Misericordia Heart of Mercy Candy Days – April 25 & 26, 2008 - *Staff*
- Letter from 885 Civic Club – Annual Carnival May 8-11, 2008 – *Staff*
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- **Second reading and approval 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; first read at 1/22/08 regular meeting.*
- **First reading of AN ORDINANCE ESTABLISHING CHARGES AND RATES FOR THE USE OF AND SERVICE SUPPLIED BY THE COMBINED WATERWORKS AND SEWERAGE SYSTEM OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS AND AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 04-04-17, HERETOFORE ADOPTED APRIL 19, 2004 AND CHAPTER 51 (SEWER USER CHARGE SYSTEM) OF THE ANTIOCH MUNICIPAL CODE** – *Staff; previously discussed at 1/22/08 regular meeting.*
- **First reading of AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$17,000,000 WATERWORKS AND SEWERAGE REVENUE BONDS, JUNIOR LIEN (IEPA), SERIES 2007, OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS, FOR THE PURPOSES OF PAYING THE COSTS OF THE NECESSARY IMPROVEMENTS TO THE WATERWORKS AND SEWERAGE SYSTEM OF SAID VILLAGE, PRESCRIBING ALL THE DETAILS OF SAID BONDS, AND PROVIDING FOR THE COLLECTION, SEGREGATION AND DISRIBUTION OF THE REVENUES OF THE WATERWORKS AND SEWERAGE SYSTEM OF SAID VILLAGE** – *Staff; previously discussed at the 1/22/08 regular meeting.*
- **First reading of AN ORDINANCE APPROVING APPOINTMENT OF SUCCESSOR TRUSTEE AND APPROVAL OF SUPPLEMENTAL INDENTURE AND ANY OTHER RELATED MATTERS FOR SSA#1** – *Attorney Moelmann*
- **First reading of AN ORDINANCE APPROVING APPOINTMENT OF SUCCESSOR TRUSTEE AND APPROVAL OF SUPPLEMENTAL INDENTURE AND OTHER RELATED MATTERS FOR SSA#2** – *Attorney Moelmann*
- **Approve Employment Contract for Administrator Velan** – *Attorney Simon*

- **Executive Session** – Personnel, Possible Litigation and Possible Property Acquisition - *Staff*
- 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**

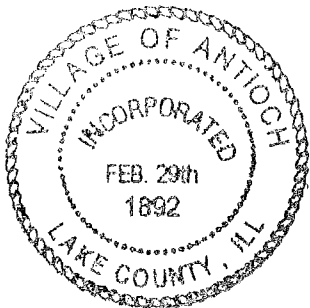
CERTIFICATE

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 February 4, 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.

DATED at Antioch, Illinois this 1st day of February, 2008.



Candi L. Rowe
Candi L. Rowe, RMC/CMC
Village Clerk

Posted at Village Hall on 02/01/08 at 5:00 PM