

**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 19, 2008**

**Call to Order**

**Pledge – Led by Boy Scout Troop 323**

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, 12/3/07, and 2/4/07 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, 12/3/07 and 2/4/07 Regular Board meetings.*  
**Approve Minutes** from the January 7, 2008 Regular Village Board meeting as presented – *Staff.*  
**Approve Minutes** from the January 22, 2008 Regular Village Board meeting as presented – *Staff.*
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- **Approve** Employment Contract for Administrator Velan – *Attorney Simon*
- **Appoint** James B. Kinney as Member to the Antioch Police and Fire Commission - *Mayor*
- 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**

**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 25, 2008 as prepared by village staff. – *Staff*
- Treasurer's Report – *Staff*
- Investment Report - *Staff*
- Revenue/Expenditure Report by Fund - *Staff*
- Letter from GFOA awarding Distinguished Budget Presentation Award - *Staff*
- Revision to Purchase Order Policy - *Staff*
- Other Business.

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

- No Written Report.
- Other Business.

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

- Antioch Crossing Planned Unit Development Amendment; PZB Meeting Recommendation – Staff; previously discussed at 2/12/08 Committee of the Whole meeting.
- IDI Water Line – Informational Report - Staff
- Other Business.

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

- Lake Michigan Water Contract – Staff; previously discussed at the 12/17/07 Regular Board meeting and 2/12/08 Committee of the Whole meeting.
- Second Amendment to Agreement for Sewage Disposal – Staff; previously discussed at the 2/12/08 Committee of the Whole meeting.
- Other Business.

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

- Tag Day Request: VFW Post 4551 Poppy Days – May 3&4, 2008 - Staff
- Authorization to hire evaluator regarding Antioch's emergency services – previously discussed at 12/17/07 Public Safety Committee meeting; 1/7/08 Regular Board meeting; 1/15/08 Committee of the Whole meeting; 1/23/08 Public Safety Committee meeting; 2/12/08 Committee of the Whole meeting.
- Raffle License Request: Antioch Upper Grade School; Drawings held on 2/16/08 and 2/23/08 – Staff.
- Lake County Partners Membership – Staff; previously discussed at the 2/12/08 Committee of the Whole meeting.
- Other Business.

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

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- **Second reading and approval 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 and 2/4/08 Regular Board meeting.**
- **Second reading and approval 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 DISTRIBUTION OF THE REVENUES OF THE WATERWORKS AND SEWERAGE SYSTEM OF SAID VILLAGE – Staff; previously discussed at the 1/22/08 and 2/4/08 Regular Board meeting.**
- **First reading of AN ORDINANCE AUTHORIZING EXECUTION OF SUPPLEMENTAL INDENTURE FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER ONE – Attorney Moelmann; previously discussed at 2/4/08 Regular Board meeting; 2/12/08 Committee of the Whole meeting.**
- **First reading of AN ORDINANCE AUTHORIZING EXECUTION OF SUPPLEMENTAL INDENTURE FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER TWO – Attorney Moelmann; previously discussed at 2/4/08 Regular Board meeting; 2/12/08 Committee of the Whole meeting.**
- **First reading of AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER TWO AND APPROVING AMENDED SPECIAL TAX ROLL – Attorney Moelmann; previously discussed at 2/12/08 Committee of the Whole meeting.**
- **First reading of AN ORDINANCE RESCINDING THE PRIOR ORDINANCE APPOINTING WELLS FARGO BANK AS SUCCESSOR TRUSTEE FOR SPECIAL SERVICE AREA NUMBER TWO– Attorney Moelmann**

- **First reading of AN ORDINANCE APPOINTING THE AMALGAMATED BANK OF CHICAGO AS THE SUCCESSOR TRUSTEE FOR SPECIAL SERVICE AREA NUMBER TWO AND APPROVING RELATED DOCUMENTS** – Attorney Moelmann
- **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, Lori K. Folbrick, certify that I am the duly appointed deputy 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 19, 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 15 day of February, 2008.



Lori K. Folbrick  
Deputy Clerk

Posted at Village Hall on 02/15/08 at 5:30 PM