

**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**  
**March 3, 2008**

**Call to Order**

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 4, 2008 Regular Village Board meeting as presented – *Staff*.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Officer Shaun M. McMahon – Oath of Office - *Staff*
- Officer Allan J. Manders – Oath of Office - *Staff*
- Mayoral Proclamation – National Women’s History Month - *Mayor*
- Other Business.

**CLERK**

- No Written Report.
- Other Business.

**ADMINISTRATOR**

- Cheryl Axley, Registered Lobbyist – *Previously discussed at 2/19/08 Regular Board meeting and 2/26/08 Committee of the Whole meeting.*
- Other Business.

6. **Communications**

7. **Citizens Wishing to Address the Board**

8. **REPORTS OF STANDING COMMITTEES**

**FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE**

- Certificate of Achievement for Excellence in Financial Reporting Award - *Staff*
- 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 February 8, 2008 as prepared by village staff. – *Staff*
- Other Business.

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

- Resolution – 457 Deferred Compensation Plan - *Staff*
- Other Business.

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

- Antioch Crossing Planned Unit Development Amendment; PZB Meeting Recommendation – *Staff; previously discussed at 2/12/08 Committee of the Whole and 2/19/08 Regular Board meetings.*
- Other Business.

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

- No Written Report.
- Other Business.

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

- Raffle License Request: St. Peter Parish Auctioneer Night; drawing held on April 19, 2008– *Staff*
- Special Event Liquor License Request: St. Peter Parish Auctioneer Night; April 19, 2008 – *Staff*  
Antioch Moose #525, "It's Thursday" Concert Series - *Staff*
- Seasonal Business License: Tap Enterprises – March 5 & 6, 2008 - *Staff*
- Letter dated February 26, 2008 from Antioch Park Commission Chairman Benes - *Staff*
- Rescind Resolution regarding the Bitner Property – *Previously discussed at 2/26/08 Committee of the Whole meeting.*
- Other Business.

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

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- ***First reading of AN ORDINANCE ESTABLISHING THE LICENSING OF ORGANIZATIONS TO OPERATE RAFFLES*** - *Staff*
- **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

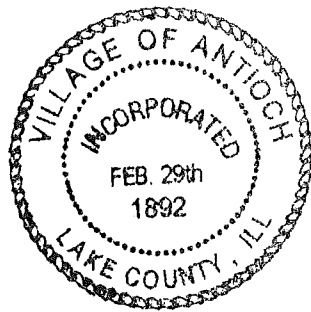
CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed village 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 3, 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 29 day of February, 2008.



A handwritten signature in cursive script that reads "Candi L. Rowe".

Candi L. Rowe, RMC/CMC  
Village Clerk

Posted at Village Hall on 02/29/08 at 4:30 PM