

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 17, 2008

Call to Order

1. **Roll Call**
2. **(1) Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **(2) Approve Minutes** from the February 19, 2008 Regular Village Board meeting as presented – *Staff*.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Mayoral Proclamation – National Women's History Month – *Mayor; previously discussed at 3/308 Regular Board meeting.*
- Mayoral Proclamation – Arbor Day – April 26, 2008 - *Staff*
- Other Business.

CLERK

- SWALCO Household Chemical Waste Collection; Antioch Public Works – April 19, 2008 - *Staff*
- Other Business.

ADMINISTRATOR

- **(3)** Hastings Air-Control Invoice – *Staff; previously discussed at 3/3/08 Regular Board meeting and 3/11/08 Committee of the Whole meeting.*
 - **(4)** Moratorium on LED signs, referred to Planning & Zoning Commission – *Staff; previously discussed at 3/11/08 Committee of the Whole meeting.*
 - Other Business.
6. **Communications**
 7. **Citizens Wishing to Address the Board**
Jack Schuman, Public Transportation
 8. **REPORTS OF STANDING COMMITTEES**

FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

- Payment of invoices over \$10,000 – *Informational Report - Staff*
- **(5)** Authorize payment of manual checks written to date - *Staff*
- **(6)** Authorize payment of accounts payable as prepared by village staff. – *Staff*
- **(7)** Approve payroll report dated February 22, 2008 as prepared by village staff – *Staff*
- **(8)** Purchase Order Policy – *Staff; previously discussed at 2/19/08 Regular Board meeting.*
- **(9)** Bank Resolutions adding Administrator Velan as authorized signer - *Staff*
- Treasurer's Report – *Informational Report - Staff*
- Other Business.

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

- No Written Report.
- Other Business.

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

- (10) Annual Zoning Map Update; PZB 08-02 - Staff
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

- No Written Report.
- Other Business.

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

- (11) Tag Day Requests: Family Outreach Program; March 21&22, 2008 - Staff
YMCA Camp Duncan; May 31, 2008 & June 7, 2008 - Staff
- Road Conditions and IDOT letter - BC
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- (12) *First reading of AN ORDINANCE ESTABLISHING THE LICENSING OF ORGANIZATIONS TO OPERATE RAFFLES* – Staff; previously discussed at 3/3/08 Regular Board meeting and 3/11/08 Committee of the Whole meeting.
- (13) *Second reading and approval of AN ORDINANCE AMENDING THE VILLAGE CODE, SECTION 7-1-2, CONCERNING THE VEHICLE TAX* – Staff; previously discussed at 1/7/08 and 1/22/08 Regular Board meeting.
- Other Business.

10. (14) 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**

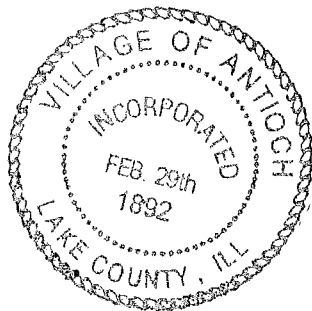
CERTIFICATE

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 17, 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 17 day of March, 2008.



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

Candi L. Rowe, RMC/CMC
Village Clerk

Posted at Village Hall on 03/14/08 at 4:00 PM