

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
April 7, 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 March 3, 2008 and March 17, 2008 Regular Village Board meeting as presented – *Staff.*
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Mayoral Proclamation – Municipal Clerks Week May 4-10, 2008 – *Staff*
- **(5.1)** Approval of a Resolution for the annual 4th of July Parade – *Staff*
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- **(5.2)** Approval of a Resolution Ratifying the Village Administrator's Execution of a contract with Baxter Woodman – *previously discussed at 3/25/08 Committee of the Whole Meeting*
- **(5.3)** Approval of an Amendment to Ordinance 08-02-02 – *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*
- **(8.1)** Authorize payment of manual checks written to date - *Staff*
- **(8.2)** Authorize payment of accounts payable as prepared by village staff. – *Staff*
- **(8.3)** Approve payroll report dated March 7, 2008 as prepared by village staff – *Staff*
- Other Business.

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

- No Written Report.
- Other Business.

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

- **(8.4) First reading of AN ORDINANCE FORMALLY ADOPTING THE ZONING MAP EFFECTIVE JANUARY 1, 2008 FOR THE VILLAGE OF ANTIOCH** – Staff; previously discussed at 3/17/08 Regular Board meeting.
- **(8.5) Approval of an Amendment to Title Four of the Village Code to Allow Swimming Lessons Under Home Based Occupations** - Staff
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

- **(8.6) Approval of a Resolution authorizing the Village Administrator to purchase a Rhino 13' Turf Mower** - Staff
- **(8.7) Approval of a Resolution authorizing the Village Administrator to Execute Change Order No. 1 for the WWTP** - Staff
- Other Business.

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

- **(8.8) Approval of a Resolution Awarding the bid for the Upgrade of the 911 Center to Radicom.** Bids were opened at 2:00 p.m. on March 3, 2008 - Staff
- **(8.9) Approval of a Resolution Granting a Special Event Liquor License to the Antioch Chamber of Commerce for the Taste of Summer to be held on July 17-20, 2008** – Staff
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- **(9.1) Second reading and approval of AN ORDINANCE ESTABLISHING THE LICENSING OF ORGANIZATIONS TO OPERATE RAFFLES** – Staff; previously discussed at 3/3/08 and 3/17/08 Regular Board meeting and 3/11/08 Committee of the Whole meeting.
- 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.

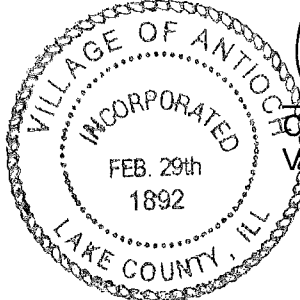
CERTIFICATE

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 April 7, 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 4th day of April, 2008.



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

Posted at Village Hall on 04/04/08 at 4:30 PM