MEETING AGENDA

Village of Antioch, Lake County, Illinois Senior Center Building: 817 Holbek Street, Antioch, IL 60002

Call In # 1-312-626-6799

Public Access Code: 592-598-564

https://us02web.zoom.us/j/592598564

VILLAGE BOARD SPECIAL MEETING Wednesday, September 23, 2020 – 7:00 PM

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Approval of the July 22, 2020 Special Meeting Minutes as presented
- V. Citizens Wishing to address the Board -
- VI. Regular Business
 - **1.** Consideration of a Resolution Approving the Cancellation and Modification of 2020 Summer Programs and Special Events through the month of October *Resolution No. 20-42*
 - **2.** Consideration of an Ordinance Approving a Development Agreement for Townhomes in Deercrest Subdivision Ordinance No. 20-09-29
 - **3.** Consideration of a Resolution approving a contract with TNG for the enhanced repair of the Village Hall damage in the amount of \$99,159.46 Resolution No. 20-43
- VII. Other Business
- VIII. Adjournment

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VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING SPECIAL MEETING

Wednesday, September 23, 2020

- I. Call to Order
- II. Pledae
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Approval of the July 22, 2020 Committee of the Whole Meeting minutes as presented.
- VI. Regular Business
 - 1. Lucky Bernie's Liquor License Request
 - 2. Renaming of Sprenger Park to Ellis Park
 - 3. Discussion on EMB Signs
 - 4. Christmas Eve Hours
- VII. Other Business
- VIII. Executive Session Personnel, Pending Litigation, Property Acquisition, Lease of Village Property
- IX. Adjournment

Please note these meetings will be held according to Phase 4 Guidelines of the Restore Illinois Plan. Meetings will be limited to an attendance of 50 people, or room capacity with social distancing – whichever is less. Once room capacity has been met, attendees will be asked to attend the meeting remotely, via zoom. Anyone attending the meeting in-person will be asked to maintain a 6-foot distance. While waiting to enter the building, a 6-foot distance must be maintained. Markings will be provided. Anyone entering the meeting space will be registered in a visitor log for the purpose of contact tracing, required to wear a face covering, and temperatures will be taken. Anyone with a temperature exceeding 100.4 will not be permitted inside. Anyone attending remotely who wishes to address the board must submit their comments to the Village Clerk no later than 4 pm the day of the meeting to:

Iromine@antioch.il.gov. Comments will be distributed to the Village Board, and may be read at the meeting or posted on the Village website.