

AGENDA

Village of Antioch, Lake County, Illinois

VIRTUAL MEETINGS – SPECIAL MEETING AND COMMITTEE OF THE WHOLE MEETING

Call In # 1-312-626-6799

Public Access Code: 592-598-564

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

Wednesday, January 27, 2021 – 7:00 PM

VILLAGE BOARD OF TRUSTEES; COMMITTEE OF THE WHOLE MEETING

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Approval of the November 25, 2020 Public Hearing and Special Meeting minutes as presented
- V. Regular Business
 1. Chamber of Commerce Event Request
 2. Discussion regarding downtown beautification consultant
 3. Discussion regarding EMB Signs in the Downtown
 4. Sign request from Anastasia's
 5. Budget Update
- VI. Other Business
- VII. Adjournment

VILLAGE BOARD SPECIAL MEETING IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Consideration of a Resolution acknowledging the vacancy in the seat of former Trustee Daniel Yost and appointing Mary Pedersen to fill the remainder of his term of office – *Resolution No. 21-01*

Citizens Wishing to address the Board (*The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda*) See below for instructions on submitting comments to the Village Board for virtual meeting settings.

- V. Consent Agenda (*Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately*)
- VI. Regular Business
 1. Consideration to ratify the December 30, 2020 payment of accounts payable as prepared by staff.
 2. Consideration of payment of accounts payable as prepared by staff.
 3. Consideration of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 21-01-01*
 4. Consideration of a Resolution authorizing the Village Administrator to purchase (2) 2021 Police Interceptors (Ford Explorer) for \$36,507.30 each from Kunes Ford, as well the purchase of emergency lighting equipment from Ultra Strobe in the amount of \$14,000 each, and police lettering from EBY Graphics for \$1,000 each with a total cost of \$103,014.60 – *Resolution No. 21-02*

5. Consideration of a Resolution approving an agreement with the Lakota Group for the Downtown Beautification Plan in the amount of \$49,250 – *Resolution No. 21-03*
6. Consideration of a Resolution authorizing the issuance of a \$15,000,000 note as required by the terms of the Handi-Foil Development Agreement approved on April 9, 2018 – *Resolution No. 21-04*
7. Consideration of a Resolution Ratifying the Renewal and Extension of the Collective Bargaining Agreement with the Fraternal Order of Police – *Resolution No. 20-57*
8. Consideration of a Resolution Authorizing a Special Event Liquor License for the Village of Antioch Winter Wine Walk on February 20, 2021, Waiving all Fees – *Resolution No. 21-05*
9. Consideration of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment – *Ordinance No. 21-01-02*

VII. Adjournment

Please note these meetings will be held according to Phase 4 Guidelines and recent mitigations implemented of the Restore Illinois Plan. Meetings will be held virtually via the zoom platform. Anyone attending remotely who wishes to address the board must submit their written comments to the Village Clerk no later than 4 pm the day of the meeting to: lromine@antioch.il.gov. Comments will be distributed to the Village Board, and may be read at the meeting or posted on the Village website.