

AGENDA
Village of Antioch, Lake County, Illinois
Virtual Meeting
Call In # 1-312-626-6799 Public Access Code: 592-598-564
<https://us02web.zoom.us/j/592598564>
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
June 8, 2020 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report

Citizens Wishing to address the Board –

In order to comply with the requirements of 5 ILCS 12-/2.06(g), and 65 ILCS 5/8/8-2-9, and in keeping with the Executive Orders issued by Governor Pritzker, and in furtherance of protecting the public health, taking into consideration the available technology, hardware and software, as well as the likely difficulties reasonably anticipated of the public to participate remotely, public comment will be limited to pre-submitted communications filed with the Village Clerk.

Any member of the public wishing to address the Village Board of Trustees at this meeting must submit such comments to the Village Clerk no later than 4:00pm on Monday, June 8, 2020 to: romine@antioch.il.gov. Comments will be distributed to the Village Board, and may be read at the meeting or posted on the Village website.

- 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*)

- 1. Approval of the May 11, 2020 regular meeting minutes as presented.
- 2. Approval of a Resolution authorizing the ACHS Annual Homecoming Parade to be held on October 1, 2020 – *Resolution No. 20-20*

VI. Regular Business

- 3. Consideration of payment of accounts payable as prepared by staff.
- 4. Consideration of a Resolution to make improvements to the Village right-of-way on Lake Avenue and Park Avenue in Oakwood Knolls Subdivision – *Resolution No. 20-21*
- 5. Consideration of an Emergency Ordinance ratifying and extending the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 20-06-18*
- 6. Consideration of an Ordinance Restoring Board Approvals for Class “J” Licenses – *Ordinance No. 20-06-19*
- 7. Consideration of an Ordinance Adding Sales Ratio Requirements for the creation of Tavern and Restaurant Licenses – *Ordinance No. 20-06-20*
- 8. Consideration of a Resolution approving Gateway Sign License Agreement with Skipper Buds – *Resolution No. 20-22*
- 9. Consideration of a Resolution Approving the closure of the Antioch Aquatic Center for the 2020 Season – *Resolution No. 20-23*
- 10. Consideration of a Resolution Authorizing the Waiver of the August, 2020 Water and Sewer Rate Increase to Provide Relief to Residents of Antioch who may be impacted by the COVID-19 Virus – *Resolution No. 20-24*

11. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2020 to April 30, 2021

12. Village of Antioch Marketing Campaign

VIII. Administrator’s Report

IX. Village Clerk’s Report

X. Trustee Reports

XI. Executive Session – Collective Bargaining, Personnel and Pending Litigation, Lease of Village Property, Executive Session Minutes

XII. 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, Lori K. Romine, 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 June 8, 2020 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.