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 OF TRUSTEES; PUBLIC HEARING – 7:00 PM REGARDING THE ANNUAL APPROPRIATION ORDINANCE July 13, 2020 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annual Appropriation Ordinance for fiscal year 2020-2021.
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, IL 60002

Call In # 1-312-626-6799 Public Access Code: 592-598-564

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING July 13, 2020 – IMMEDIATELY FOLLOWING PUBLIC HEARING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 - 1. Mayoral Proclamation Recognizing the Mask Brigade
 - 2. Re-Appoint Robert McCarty to the Planning and Zoning Board with a term ending 2023
 - 3. Re-Appoint Jessica Sanfilippo to the Planning and Zoning Board with a term ending 2023
 - 4. Re-Appoint Angela Vitacco to the Police Pension Board with a term ending 2022

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.

- VI. 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 June 8, 2020 regular meeting minutes as presented.

VII. Regular Business

- 2. Consideration to ratify the payment of the June 18, 2020 accounts payable as prepared by staff.
- 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 Ordinance adding one Class "A" and one Class "A-1" full service restaurant liquor license for Rivalry Alehouse to be located at 945 Main Street *Ordinance No. 20-07-21*
- **6.** Consideration of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus *Ordinance No. 20-07-22*
- 7. Consideration of a Resolution Approving Outdoor Dining Standards on Village Sidewalks and Public Right-of-Ways *Resolution No. 20-26*
- 8. Consideration of the Operating and Capital Budget for Fiscal Year May 1, 2020 to April 30, 2021
- 9. Consideration of the Annual Appropriation Ordinance for FY 2019-2020 Ordinance No.20-07-23

- 10. Consideration of a request for a fee waiver from Main Street Townhomes
- 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 July 13, 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.

DATED at Antioch, Illinois this 10 day of July, 2020.

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Zori K. Romine, Village Clerk

Posted at Village Hall on 07/10/20 at 3:00 PM

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. Public seating will be arranged at intervals of six feet; attendees are asked not to move any chairs. 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: 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.