

AGENDA

Village of Antioch, Lake County, Illinois

Antioch Senior Center: 817 Holbek, 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

September 14, 2020 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Antioch Public Library Presentation

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 August 10, 2020 regular meeting minutes as presented.
 2. Consideration of a Resolution Approving the Cancellation and Modification of 2020 Summer Programs and Special Events through the month of September - *Resolution No. 20-35*
- VII. **Regular Business**
 3. Consideration to ratify the payment of the August 24, 2020 accounts payable as prepared by staff.
 4. Consideration of payment of accounts payable as prepared by staff.
 5. Consideration of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 20-09-26*
 6. Consideration of a Resolution Awarding a Contract for the Tiffany Bike Path Project to Schroeder Asphalt Services, Inc. in the amount of \$215,361 – *Resolution No. 20-36*
 7. Consideration of a Resolution awarding the bid for the 2020 Road Program to Schroeder Asphalt Services, Inc. in the amount of \$890,234.96 - *Resolution No. 20-37*
 8. Consideration of an Ordinance Granting a Special Use for a Planned Unit Development for Main Street Townhomes located on Main Street south of Pamela Court - *Ordinance No. 20-09-27*
 9. Consideration of a Resolution approving the Site Plan Approval for the Main Street Townhomes located at 647 and 657 Main Street – *Resolution No. 20-38*
 10. Consideration of an Ordinance Granting a Special use for a Bed & Breakfast located at 998 Victoria Street – *Ordinance No. 20-09-28*
 11. Consideration of a Resolution Authorizing the Waiver of Village Controlled Fees for the Construction of 5 Department of Veteran Affairs Approved Homes – *Resolution No. 20-39*
 12. Consideration of a Resolution Approving a Business Incentive Grant for a monument sign at 959 Main Street in the amount of \$2,581.15 – *Resolution No. 20-40*
 13. Consideration of a Resolution Authorizing the Trick-or-Treat Hours to be held from 3-7pm on Saturday, October 31, 2020 – *Resolution No. 20-41*
 14. Village Hall Building Renovations
- VIII. **Administrator's Report**
- IX. **Village Clerk's Report**
- X. **Trustee Reports**
- XI. **Executive Session** – Collective Bargaining, Property Acquisition, Personnel, 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 September 14, 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 11th day of September, 2020.



Lori K. Romine

Lori K. Romine, Village Clerk

Posted at Village Hall on 09/11/20 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.