

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 ANNEXATION FOR 3 PROPERTIES October 12, 2020 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annexation of Properties commonly known as at 23512 W Beach Grove Road, 41062 N IL Route 83 and 41074 N IL Route 83; PIN 02-17-306-020, 02-17-306-021 & 02-17-306-025.
- V. Adjournment

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VILLAGE BOARD OF TRUSTEES; REGULAR MEETING October 12, 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 – Fire Prevention Week
 2. Mayoral Proclamation – Native American Heritage Month
 3. Resolution updating the appointments to the Economic Development Task Force

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 September 9, 2020 regular meeting minutes as presented.

VII. Regular Business

2. Consideration to ratify the payment of the September 28, 2020 accounts payable as prepared by staff.
3. Consideration of payment of accounts payable as prepared by staff.
4. Consideration of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 20-10-30*
5. Consideration of an Ordinance deleting one Class “B” Liquor License together with Ancillary Class “B-1” and “B-2” Licenses and Creating one Class “A” License, along with “A-1” Ancillary Licenses for Lucky Bernies – *Ordinance No. 20-10-31*
6. Consideration of a Resolution approving a BYOB license for Lovin Oven Cakery – *Resolution No. 20-44*
7. Consideration of an Ordinance Approving a Development Agreement for Townhomes in Deercreech Subdivision - *Ordinance No. 20-09-29*
8. Consideration of an Ordinance Granting a Variance from the Required Landscape Buffer for 574 Dwight Court, Antioch, IL (20-08 SPR/V) – *Ordinance No. 20-10-32*
9. Consideration of a Resolution Approving the Site Plan for 574 Dwight Court – *Resolution No. 20-45*

10. Consideration of an Ordinance Annexing Certain Property Commonly Known as 41062 N IL Route 83, 41074 N IL Route 83 and 23512 W Beach Grove Rd – *Ordinance No. 20-10-33*
11. Consideration of an Ordinance Granting B-2 Zoning for the Properties commonly known as 41062 N IL Route 83, 41074 N IL Route 83 and 23512 W Beach Grove Road in Antioch, IL (PZB 20-03 AA/RZ) – *Ordinance No. 20-10-34*
12. Consideration of a Resolution approving a settlement agreement with Comcast of Illinois XII, LLC in the amount of \$18,273.59 - *Resolution No. 20-46*
13. Consideration of an Ordinance authorizing the Village Administrator to Sell, Salvage, or otherwise dispose of equipment – *Ordinance No. 20-10-35*

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)

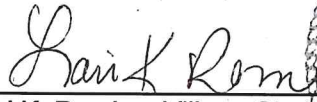
CERTIFICATE

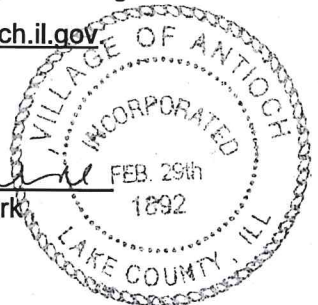
I, Lori K. Romine, certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the October 12, 2020 Public Hearing and 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 9th day of October, 2020.


 Lori K. Romine, Village Clerk



Posted at Village Hall on 10/09/20 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.