

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; REGULAR MEETING

November 9, 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

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 October 12, 2020 public hearing and regular meeting minutes as presented.
 2. Approval of a Resolution Approving the 2021 Village Board of Trustees Meeting Schedule - *Resolution No. 20-49*
 3. Approval of a Resolution Approving the Cancellation and Modification of 2020 Summer Programs and Special Events through the month of November - *Resolution No. 20-50*

VII. Regular Business

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. 20-11-36*
6. Consideration of an Ordinance approving the Final Plat for the Sitko Resubdivision at the intersection of Spafford Street and Naber Avenue – *Ordinance No. 20-11-37*
7. Consideration of a Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2020 as prepared by Lauterbach and Amen, LLP - *Resolution No. 20-51*
8. Consideration of a Resolution Accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2020 – *Resolution No. 20-52*
9. Consideration of a Resolution accepting the GASB 67 & 68 Actuarial Valuation for Fiscal Year ended April 30, 2020 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2021 for the Police Pension Fund *Resolution No. 20-53*
10. Consideration of an Ordinance authorizing the purchase of land from the Pittman Family – *Ordinance No. 20-11-38*
11. Approval of a Resolution Authorizing the Village Administrator to enter into an Agreement with CDS Office Technologies for the purchase, service, support and maintenance of an integrated squad camera and body worn camera system, including the purchase of a managed technology support agreement and ancillary hardware and systems required for implementation – *Resolution No. 20-54*

VIII.

IX. Administrator's Report

X. Village Clerk's Report

XI. Trustee Reports

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

XIII. Adjournment

