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.
 - 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

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 November 9, 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 6th day of November, 2020,

Lori K. Romine, Village Cler

Posted at Village Hall on 11/06/20 at 3:00 PM

Please note these meetings will be held according to Phase 4 Guidelines and recent mitigations implemented of the Restore Illinois Plan. Meetings will be limited to an attendance of 25 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.