

AGENDA

Village of Antioch, Lake County, Illinois
VIRTUAL MEETING

Call In # 1-312-626-6799

Public Access Code: 592-598-564

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING

December 14, 2020 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. 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.

- V. **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 November 9, 2020 regular meeting minutes as presented.

VI. Regular Business

2. Consideration to ratify the November 23, 2020 payment of 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. 20-12-42*
5. Consideration of Resolution expressing official intent regarding certain capital expenditures including (i) the costs of the redevelopment plan and project in connection with the Village's Route 83 Redevelopment Project Area, (ii) the costs of the business district plan and project in connection with the Village's East Business District and, (iii) the costs of the business district plan and project in connection with the Village's Central Business District namely, the costs of land acquisition and the construction of public works and improvements, being municipal public buildings, public roadway, water, sanitary sewer, storm sewer, sidewalk, parking, park, recreation, flood mitigation and drainage and utilities improvements, together with related appurtenances, all electrical, professional, financial, bond registrar, legal, mechanical and other services necessary, useful or advisable to such acquisition and development and, incidental to said improvements, to pay bond discount, bond interest, financing, and administrative expense to be reimbursed from the proceeds of an obligation to be issued by the Village of Antioch, Lake County, Illinois – *Resolution No. 20-58*
6. Consideration of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$386,148 - *Resolution No. 20-59*
7. Consideration of a Resolution Authorizing Execution of an Escrow Agreement with the Rivalry Alehouse – *Resolution No. 20-60*
8. Consideration of an Ordinance deleting and adding one Class "C" Retail Package Sales Liquor License, and one Class "B" & "C" Tobacco License for NP Outlet LLC dba Discount Tobacco to be located at 284 Main Street to reflect a change in corporate ownership, and pro-rating fees – *Ordinance No. 20-12-43*
9. Consideration of a Resolution approving a Façade Improvement Grant in the amount of \$100,000 for Station 51 located at 883 Main Street – *Resolution No. 20-61*
10. Consideration of a Resolution approving the Village Small Business Grant Program – *Resolution No. 20-xx*
11. Consideration of an ordinance for Village of Antioch, Illinois Special Service Area Number One Approving Administrative Report and Special Tax Roll for Levy Year 2020 and Abating Special Service Area Taxes – *Ordinance No. 20-12-44*
12. Consideration of an ordinance for Village of Antioch, Illinois Special Service Area Number Two Approving Administrative Report and Special Tax Roll for Levy Year 2020 and Abating Special Service Area Taxes – *Ordinance No. 20-12-45*

13. Consideration of a Resolution Ratifying the Renewal and Extension of the Collective Bargaining Agreement with the Fraternal Order of Police – *Resolution No. 20-57*
14. Discussion of retaining independent counsel due to the ethical recusal of the Village Attorney on a matter

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

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

XI. 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)

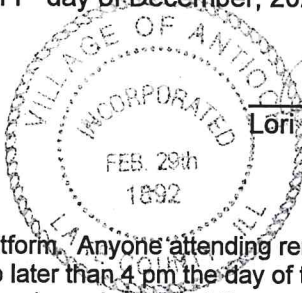
CERTIFICATE

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 December 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 December, 2020.



Lori K. Romine

 Lori K. Romine, Village Clerk

Posted at Village Hall on 12/11/20 at 3:00 PM

This meeting will be held virtually via the zoom platform. 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.