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 January 11, 2021 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 - 1. Consideration of a Resolution acknowledging the vacancy in the seat of former Trustee Daniel Yost and appointing Mary Pedersen to fill the remainder of his term of office *Resolution No. 21-01*

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)

VI. Regular Business

- 1. Approval of the December 14, 2020 regular meeting minutes as presented
- 2. Consideration to ratify the December 30, 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. 21-01-01*
- 5. Consideration of a Resolution authorizing the Village Administrator to purchase (2) 2021 Police Interceptors (Ford Explorer) for \$36,507.30 each from Kunes Ford, as well the purchase of emergency lighting equipment from Ultra Strobe in the amount of \$14,000 each, and police lettering from EBY Graphics for \$1,000 each with a total cost of \$103,014.60 Resolution No. 21-02
- **6.** Consideration of a Resolution approving an agreement with the Lakota Group for the Downtown Beautification Plan in the amount of \$49,250 Resolution No. 21-03
- 7. Consideration of a Resolution authorizing the issuance of a \$15,000,000 note as required by the terms of the Handi-Foil Development Agreement Resolution No. 21-04
- **8.** Consideration of a Resolution Ratifying the Renewal and Extension of the Collective Bargaining Agreement with the Fraternal Order of Police *Resolution No. 20-57*
- 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 January 11, 2021 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 8th day of January, 2021.

ori K. Romine, Village Clerk

4500

Posted at Village Hall on 11/08/21 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.