

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.

