

AGENDA

Village of Antioch, Lake County, Illinois
Antioch Senior Center: 817 Holbek, 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

February 8, 2021 – 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 a Resolution approving the 2021 Special Events sponsored by the Antioch Chamber of Commerce – *Resolution No. 21-06*
2. Approval of a Resolution regarding IDOT Permits for construction on state highway – *Resolution No. 21-07*

VI. **Regular Business**

3. Consideration to ratify the January 28, 2021 payment of accounts payable as prepared by staff.
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. 21-02-03*
6. Consideration of a Resolution Authorizing the Village Administrator to negotiate and execute a marketing agreement with “All Together” and “The Clue Group” - *Resolution No. 21-08*
7. Consideration of a Resolution authorizing the Administrator to execute a contract to replace the fence on Village-owned property at Mary’s Park in the Neuhaven Subdivision with Advance Fence, Inc. in the amount of \$74,952 – *Resolution No. 21-09*

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.

