

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

April 12, 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 the March 8, 2021 Regular Meeting Minutes as presented
2. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Summer Wine Walk on June 5, 2021, waiving all fees – *Resolution No. 21-16*

VI. **Regular Business**

3. Consideration to ratify the March 23, 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. 21-04-09*
6. Consideration of a Resolution approving a Business Incentive Grant for Fire Guys Tinting at 1436 Main Street in the amount of \$6,900 – *Resolution No. 21-17*
7. Consideration of an Ordinance granting a special use for an electronic message board at Anastasia's located at Hillside and Lake Street (PZB 21-02)– *Ordinance No. 21-04-10*
8. Consideration of a Resolution approving a façade grant for the property commonly known as 400-410 Lake Street – *Resolution No. 21-18*
9. Consideration of a Resolution Approving Small Business Grants – *Resolution No. 21-19*
10. Consideration of a Resolution authorizing the Village Administrator to sign the proposal and execute a contract with The Cahoy Group for repairs on Well #6 in the amount of \$29,483 - *Resolution No. 21-20*
11. Consideration of a Resolution authorizing the waiver of fees for the Clublands Clubhouse – *Resolution No. 21-21*
12. Consideration of a Resolution Authorizing the Village Administrator to execute an amended contract with Mad Bomber Fireworks Productions to provide the annual fireworks show for the Village of Antioch for a period of one year in 2021 in the amount of \$30,000 – *Resolution No. 21-22*
13. Consideration of an Ordinance Adopting by reference the Lake County Watershed Development – *Ordinance No. 21-04-11*
14. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2021 to April 30, 2022

VII. Administrator's Report

VIII. Village Clerk's Report

- 1. Groot Spring Clean-Up – April 29
- 2. IDOT Documentation Review No. 73

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 April 12, 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 9th day of April, 2021.



Lori K. Romine
Lori K. Romine, Village Clerk

Posted at Village Hall and Antioch Senior Center on 04/09/21 at 12:00 PM

Please note this meeting will be held according to Phase 4 Guidelines of the Restore Illinois Plan. Meetings will be limited to an attendance of 50 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.