## **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 May 10, 2021 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the April 12, 2021 Meeting Minutes
- V. Adjourn Sine Die

Installation of Newly Elected Officials and Oath of Office
Mayor Scott J. Gartner
Trustee Scott A. Pierce
Trustee Brent C. Bluthardt
Trustee Petrina Burman

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognition of Outgoing Elected Officials
- V. Mayoral Report
  - 1. Appointment of Del Galdo Law Group, LLC as Village attorney for the Village of Antioch
  - Approval of a Resolution Authorizing the Mayor to execute a retainer agreement with Del Galdo Law Group, LLC – Resolution No. 21-23
  - 3. Appointment of Matthew DeMartini as prosecuting attorney for the Village of Antioch
  - **4.** Approval of a Resolution Authorizing the Mayor to execute a retainer agreement with DeMartini Law Offices *Resolution No. 21-24*
  - 5. Committee Liaison Assignments
  - **6.** Acknowledgements: Mental Health Awareness Month, Motorcycle Awareness Month, Asian American and Pacific Islander Heritage Month, Police Week, Falun Dafa Week, National Public Works Week, Municipal Clerk's Week, International Nurses Day

**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.

- VI. 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 Corporate Authorities Resolutions for Heartland Bank and Trust and State Bank of the Lakes– Resolution No. 21-25 & 21-26
  - 2. Approval of a Resolution granting a request to dedicate a park bench to Robert "Bobby" Lancaster Resolution No. 21-27
  - **3.** Acceptance of the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2021
  - **4.** Approval of a Resolution authorizing a special event liquor license for the Antioch Moose Lodge for the It's Thursday Concert Series, waiving all fees *Resolution No. 21-28*

#### VII. Regular Business

- 5. Consideration to ratify the April 30, 2021 payment of accounts payable as prepared by staff.
- **6.** Consideration of payment of accounts payable as prepared by staff.
- **7.** Consideration of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus *Ordinance No. 21-05-12*

- Consideration of a Resolution approving an amended façade grant for Vegas Restaurant in the amount of \$35,750 – Resolution No. 21-29
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session Collective Bargaining, Personnel and Pending Litigation, Lease of Village Property, Executive Session Minutes

#### XII.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 May 10, 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 <a href="https://www.antioch.il.gov">www.antioch.il.gov</a>.

DATED at Antioch, Illinois this 7th day of May, 2021.

Lori K. Romine, Village Clerk

FEB 291

Posted at Village Hall and Antioch Senior Center on 05/07/21 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: <a href="mailto:lromine@antioch.il.gov">lromine@antioch.il.gov</a>. Comments will be distributed to the Village Board, and may be read at the meeting or posted on the Village website.