

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, 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

June 14, 2021 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report

- 1. Appointment of Cheryl Henning as Chair to the Planning and Zoning Board replacing Betty Ann Ralston with a term ending 2024
- 2. Appointment of Andy Turner to the Planning and Zoning Board replacing Member Scott Gartner with a term ending 2024
- 3. Appointment of Sherry Madigan to the Planning and Zoning Board replacing Member Cheryl Henning with a term ending 2023
- 4. Acknowledgements: Pride Month, Juneteenth, Father's 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.

- 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 May 10, 2021 Regular Meeting Minutes as presented
- 2. Approval of a Resolution authorizing the execution of an intergovernmental agreement with IDOT related to the maintenance of traffic signals on state highways within or near the corporate limits of the Village of Antioch– *Resolution No. 21-30*
- 3. Approval of a Resolution authorizing and approving a certain memorandum of agreement with the Fraternal Order of Police – *Resolution No. 21-31*
- 4. Approval of a Resolution authorizing a special event liquor license to the Antioch Lion's Club for the Independence Day Celebration to be held on July 4, 2021, waiving all fees – *Resolution No. 21-32*
- 5. Approval of a Resolution Authorizing the purchase of trees 78 parkway trees in the amount of \$23,010 from McKay Nursery Company - *Resolution No. 21-33*
- 6. Approval of a Resolution Authorizing payment to Arthur Weiler Inc. for tree planting services in the amount of \$12,090 - *Resolution No. 21-34*

VI. Regular Business

- 7. Consideration and approval to ratify the May 21, 2021 payment of accounts payable as prepared by staff.
- 8. Consideration and approval of payment of accounts payable as prepared by staff.
- 9. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 21-06-13*
- 10. Presentation and Prospective Steps: ALL TOGETHER (marketing)
- 11. Consideration and approval of a Resolution creating the position of Communications Specialist – *Resolution No. 21-35*
- 12. Consideration and approval of a Resolution authorizing the closure of Toft Street throughout the summer of 2021 for Village events and festivals – *Resolution No. 21-36*

13. Consideration and approval of a Resolution approving the Village Board of Trustees 2021 Amended Meeting schedule – *Resolution No. 21-37*
14. Consideration and approval of a Resolution accepting the proposal from Albrecht Development Group to rebuild the Main Street Deck in the amount of \$32,655 – *Resolution No. 21-38*
15. Consideration and approval of a Resolution approving a façade grant for 896 Main Street in the amount of \$29,175 – *Resolution No. 21-39*
16. Consideration and approval of an ordinance granting a special use to the Antioch Library located at 757 Main Street related to relief of setback and minimum parking requirements – *Ordinance No. 21-06-14*
17. Consideration and approval of a Resolution approving a Site Plan for the Antioch Library located at 757 Main Street – *Resolution No. 21-40*
18. Consideration and approval of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois – *Ordinance No. 21-06-15*
19. Consideration and approval of an Ordinance Repealing Section 1-5-12 of the municipal code of Antioch regarding Legislative Counsel – *Ordinance No. 21-06-16*
20. Consideration and approval of a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund(IMRF). – *Resolution No. 21-41*

VII. Administrator’s Report

VIII. Village Clerk’s Report

1. ILEPA Annual Facility Inspection Report for NPDES Permit for Storm Water Discharges from Separate Storm Sewer Systems (MS4)

IX. Trustee Reports

- X. **Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, 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 June 14, 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 11th day of June, 2021.


 Lori K. Romine, Village Clerk

