

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

COMMITTEE OF THE WHOLE AND VILLAGE BOARD MEETING

Call In # 1-312-626-6799

Public Access Code: 592-598-564

<https://us02web.zoom.us/j/592598564>

Wednesday, June 23, 2021 – 6:30 PM

VILLAGE BOARD OF TRUSTEES; COMMITTEE OF THE WHOLE

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Approval of the May 26, 2021 Special Meeting and Committee of the Whole meeting minutes as presented
- V. Oath of Office – Officer Richard Herdus
- VI. Recognition of former Trustee Ted Poulos

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.

VII. Regular Business

1. Tattoo License Request – Salt Spa
2. Liquor License Requests – General Discussion
3. Discussion regarding solicitor license regulations
4. Discussion regarding vegetation abatement
5. Discussion regarding Appropriation Ordinance
6. Discussion regarding the refinancing of the IEPA Loan
7. Discussion regarding the use of Lauterbach and Amen for Accounting Services

VIII. Other Business

- IX. Adjournment

VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE MEETING

- 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*)

VI. Regular Business

1. Consideration and approval of payment of accounts payable as prepared by staff.

2. Consideration and approval of a Resolution Authorizing the Village Administrator to enter into an agreement with Lauterbach & Amen, LLP from July 1, 2021 to June 30, 2022 to provide financial and accounting management services – *Resolution No. 21-42*

VII. Administrator’s Report

VIII. Village Clerk’s Report

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 23, 2021 Committee of the Whole and 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 21st day of June, 2021.



Lori K. Romine

 Lori K. Romine, Village Clerk