

AGENDA

Village of Antioch, Lake County, Illinois

Senior Center Building: 817 Holbek, Antioch, IL 60002

Call In # 1-312-626-6799

Public Access Code: 592-598-564

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

COMMITTEE OF THE WHOLE & REGULAR MEETING

August 11, 2021 – 6:30PM

VILLAGE BOARD OF TRUSTEES; COMMITTEE OF THE WHOLE 6:30 PM

- I. Call to Order
- II. Roll Call
- III. Absent Trustees Wishing to Attend Remotely
- IV. Approval of the July 28, 2021 Committee of the Whole meeting minutes as presented
- V. Mayoral Report
 Acknowledgements
- VI. Police Department Promotions:
 - a. Promotion of Sergeant Charles Smith to Commander
 - b. Promotion of Officer Audra Bonaroti to Sergeant
 - c. Promotion of Commander Norman Johnson to Deputy Chief

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. Discussion regarding the final Strategic Marketing Plan update
 2. Discussion regarding a façade grant request from Antioch Cyclery located at 890 Main Street
 3. General Discussion regarding traffic concerns
- VIII. Other Business
- IX. Adjournment

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

- I. Call to Order
- II. Roll Call
- III. Absent Trustees Wishing to Attend Remotely
- 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 July 28, 2021 Public Hearing and Regular Meeting Minutes as presented.
 2. Approval of a Resolution Authorizing the execution of a Second Amendment to Agreement for shared parking lot southwest of Depot Street and Cunningham Drive with United Methodist Church of Antioch – Resolution No. 21-55

3. Approval of a Resolution Authorizing the ACHS Annual Homecoming Parade to be held on October 14, 2021 – *Resolution No. 21-56*
4. Approval of a Resolution authorizing a special event liquor license for Antioch Rotary for their Annual Pork Chop BBQ and Auction – *Resolution No. 21-57*

VI. Regular Business

5. Consideration and approval of payment of accounts payable as prepared by staff.
6. Consideration and approval of a Resolution approving a waiver of fees for the Antioch Library proposed addition – *Resolution No. 21-58*
7. Consideration and approval of an Ordinance amending Title 7, Chapter 1 of the Municipal Code of Antioch regarding General Traffic Regulations – *Ordinance No. 21-08-27*
8. Consideration and approval of an ordinance amending Section 6-2-8 of the Municipal Code of Antioch regarding Fireworks– *Ordinance No. 21-08-28*
9. Consideration and approval of a Resolution authorizing the necessary expenses for the Mayor, Elected Officials and Staff to attend the 2021 Illinois Municipal League Annual Conference - *Resolution No. 21-59*

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 August 11, 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 9th day of August, 2021.



 Lori K. Romine, Village Clerk

