

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>

COMMITTEE OF THE WHOLE & REGULAR MEETING

August 25, 2021 – 6:30PM

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Approval of the August 11, 2021 Committee of the Whole meeting minutes as presented
- VI. Oath of Office – Officer Mikayla Zamora
- VII. Mayoral Report

Acknowledgements: Heather Fenzel – Shop Antioch; Payroll Week

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.

VIII. Regular Business

1. Ordinance waiving permit fees for other taxing bodies, non-profits, schools and churches.

IX. Other Business

X. 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 August 11, 2021 Regular Meeting Minutes as presented.
2. Approval of a Resolution approving the 2021 Tag Day Schedule – Resolution No. 21-60

VI. Regular Business

3. Consideration and approval of payment of accounts payable as prepared by staff.
4. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – Ordinance No. 21-08-29

5. Consideration and approval of an Ordinance authorizing and providing for the issue of not to exceed \$9,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the Village of Antioch, Lake County, Illinois, to refund the Village's outstanding Waterworks and Sewerage Revenue Bond, Junior Lien (IEPA), Series 2008, dated April 25, 2008 and an outstanding loan agreement with the Illinois Environmental Protection Agency, being the L17-0356 Loan payable of 2007, to pay bond discount, bond interest, financing, and administrative expense; prescribing the details of said bonds; providing for the imposition of taxes sufficient to pay the same and for the collection, segregation and application of Village waterworks and sewerage revenues to pay said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated – *Ordinance No. 21-08-30*
6. Consideration and approval of an ordinance amending Title 4 of the Municipal code of Antioch regarding mobile food vehicles – *Ordinance No. 21-07-23*
7. Consideration and approval of a Resolution approving a façade grant request from Antioch Cyclery located at 890 Main Street – *Resolution No. 21-61*
8. Consideration and approval of a Resolution authorizing the Village Administrator to purchase (1) 2021 police vehicle (Dodge Charger) for \$30,389 from Antioch CDIR (Antioch Chrysler Dodge Jeep Ram), as well as the purchase of an extended warranty and rustproofing from Antioch CDIR in the amount of \$1951, and the purchase of emergency lighting equipment from Ultrastrobe in the amount of \$6,000, total cost being \$38,340.– *Resolution No. 21-62*
9. Consideration and approval of an Ordinance granting a Special Use for an electronic message board for United Methodist Church (PZB 19-12) – *Ordinance No. 21-08-31*

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)

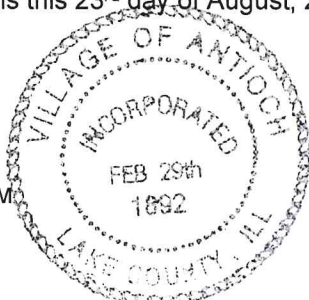
CERTIFICATE

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 25, 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 23rd day of August, 2021.



Lori K. Romine
Lori K. Romine, Village Clerk