

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

September 8, 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 25, 2021 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report
 Acknowledgements: Suicide Prevention Month/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.

- VII. Regular Business
 1. Discussion regarding an Ordinance Amending Section 7-3-6 of the Municipal Code of Antioch regarding restricted parking
 2. Federal Covid funding
 3. Consideration and approval of an ordinance amending Title 4 of the Municipal code of Antioch regarding mobile food vehicles – *Ordinance No. 21-07-23*
- 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 August 11, 2021 Regular Meeting Minutes as presented.
 2. Approval of a Resolution authorizing a special event liquor license for Oakwood Knolls Property Owners for their Inaugural OKPOA 2021 Cornfest – *Resolution No. 21-63*
 3. Approval of a Resolution approving a waiver of fees for the Antioch Library Proposed Addition – *Resolution No. 21-64*
 4. Approval of a Resolution Authorizing the Trick-or-Treat Hours to be held from 3-7pm on Sunday, October 31, 2021 – *Resolution No. 21-65*

VI. Regular Business

- 5. Consideration and approval of payment of accounts payable as prepared by staff.
- 6. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 21-09-32*
- 7. Consideration and approval of an Ordinance waiving certain fees for governmental bodies and tax-exempt not for profit organizations – *Ordinance No. 21-09-33*
- 8. Consideration and approval of a resolution accepting and approving the marketing strategy and brand guide for the Village of Antioch as prepared by the All Together and CLUE Group- *Resolution No. 21-66*
- 9. Consideration and approval of a Resolution authorizing the Village Administrator to execute an agreement for the Village Placemaking Proposal - GHOSTED: Bringing History to Downtown Antioch in an amount not to exceed \$47,700 – *Resolution No. 21-67*
- 10. Consideration and approval of an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects, and authorizing and providing for the issue of not to exceed \$105,000 General Obligation (Limited Tax) Debt Certificates, Series 2021, of said Village evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates – *Ordinance No. 21-09-34*

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 September 8, 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 3rd day of September, 2021.



Lori K. Romine
Lori K. Romine, Village Clerk