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 22, 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 September 8, 2021 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report

Acknowledgements: Fire Prevention Week – Childhood Cancer Awareness Month - Deb Rentner 9-11 ceremony – Cedric Johnson and Gina Wolf service on Park Board

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 Rental Ordinance
- 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
 - 1. Appoint Mark Sural to the Park Board
 - 2. Appoint Jennifer DiBenedetto to the Park Board

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 September 8, 2021 Regular Meeting Minutes as presented.
 - **2.** Approval of a Resolution Authorizing the Annual Christmas Parade and Tree Lighting to be held on Friday, November 26, 2021– *Resolution No. 21-67*

VI. Regular Business

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

- **4.** Consideration and approval of an ordinance amending Title 4 of the Municipal code of Antioch regarding mobile food vehicles *Ordinance No. 21-07-23*
- **5.** Consideration and Approval of an Ordinance Amending Section 7-3-6 of the Municipal Code of Antioch regarding restricted parking *Ordinance No. 21-09-35*
- **6.** Consideration and approval of a Resolution approving the Site Plan for Red Dot Storage located at 284 Main Street *Resolution No. 21-68*
- 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 22, 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 20th day of September, 2021.

Lori K. Romine, Village Clerk

Posted at Village Hall on 09/20/21 at 3:00 PM

