

## 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

October 13, 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 22, 2021 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report

#### Acknowledgements:

**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*)

#### VII. Regular Business

1. BYOB License Application from Antioch Fine Arts Foundation
2. Station 51 Liquor License Request
3. Discussion regarding Ash Apartment Concept Plan located at 710 Anita Avenue
4. Discussion regarding a Business Incentive Grant request from Little Bean Bookstore located at 875 Main Street
5. ARPA Funding Update

#### 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 Samantha Misch as alternate to the Park Board with a term ending 2023
  2. Appoint Christopher Hartman as alternate to the Park Board with a term ending 2025

**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*)

#### 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 22, 2021 Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Loyal Order of the Moose #525 for the Village of Antioch Harvest Fest, waiving all fees – *Resolution No. 21-69*
3. Approval of a Resolution approving a waiver of fees for the Antioch Library proposed addition in the amount of \$129,411 - *Resolution No. 21-70*

**VI. Regular Business**

- 4. Consideration and approval of payment of accounts payable as prepared by staff.
- 5. Consideration and approval of a Resolution Authorizing the Village Administrator to execute a contract with Advanced Rehabilitation Technology, Ltd. for the rehabilitation of approximately 171 sanitary manholes in the amount of \$377,205.04 – Resolution No. 21-71
- 6. Consideration and approval of a Resolution accepting the proposal from Pecover Decorating Services to epoxy paint the entire Aqua enter Pool in the amount of \$47,200 – Resolution No. 21-72
- 7. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – Ordinance No. 21-10-36
- 8. Consideration and approval of a Resolution Authorizing a Façade Grant in the amount of \$37,500 for 939 Main Street – Resolution No. 21-73

**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 October 13, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 8<sup>th</sup> day of October, 2021.

  
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Lori K. Romine, Village Clerk

