

## 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 27, 2021 – 6:30PM

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

- I. Call to Order
- II. Pledge of Allegiance – Led by Cub Scouts Pack 191
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Approval of the October 13, 2021 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report
  - Acknowledgements: Cedric Johnson service on Park Board, Dr. Donald Skidmore, Former Mayor Ray Toft

**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. Tattoo License Request from Black Chapel Tattoo
  - 2. Lake County Convention & Visitors Bureau Update
  - 3. HR Green update on Grimm Road
  - 4. Discussion regarding a text amendment to the Form Based Code restricting offices/personal services on Main Street
  - 5. ARPA Funding Update
  - 6. Finance Department Restructuring
- 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*)

- 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 October 13, 2021 Regular Meeting Minutes as presented.
  - 2. Approval of a Resolution Approving a Business Incentive Grant for the Refuge/Little Bean Bookstore located at 875 Main Street in the amount of \$13,345 – Resolution No. 21-74

- VI. Regular Business

- 3. Consideration and approval of payment of accounts payable as prepared by staff.
- 4. Approval of an Ordinance approving the issuance of a Class “J” BYOB license to Antioch Fine Arts Foundation – *Ordinance No. 21-10-37*
- 5. Consideration and approval of an Ordinance adding one more Class “A” and “A-1” restaurant liquor license for Station 51 Truck Company Bar & Grill, Inc to be located at 883 N. Main Street – *Ordinance No. 21-10-38*
- 6. Consideration and approval of a Resolution approving the Site Plan for Clublands Clubhouse at the corner of Savage Road and White Lake Drive – *Resolution No. 21-75*
- 7. Consideration and approval of an Ordinance Amending Title 7, Chapter 3 of the Municipal Code of Antioch Establishing Vehicle Weight Limits on Several Streets – *Ordinance No. 21-07-24*
- 8. Consideration and approval of a Resolution appointing Zaida Torres as Village Treasurer and Illinois Municipal Retirement Fund (IMRF) Authorized Agent – *Resolution No. 21-76*

**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 27, 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 25<sup>th</sup> day of October, 2021.

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Lori K. Romine, Village Clerk