

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

November 10, 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 October 27, 2021 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report
 - Acknowledgements: Veteran's Day November 11, School Board Members Day November 15, Wayne Soder

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. Request for a facility usage agreement with the Antioch Lions Club
 - 2. Tobacco license request from Sky High Vape
 - 3. Lakota Update on Property at the corner of Main and Depot
 - 4. 2022 Annual Meeting Schedule
 - 5. HR Coordinator Position
- 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 27, 2021 Regular Meeting Minutes as presented.
 - 2. Approval of Corporate Authorities Resolutions for Heartland Bank and Trust and State Bank of the Lakes— Resolution No. 21-77 & 21-78
 - 3. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Winter Wine Walk on January 22, 2022, waiving all fees – Resolution No. 21-79

VI. Regular Business

- 4. Consideration and approval of payment of accounts payable as prepared by staff.
- 5. Consideration and approval of an Ordinance Amending Section 4-7-8 of the Village Code of Antioch regarding tattoo license requirements – *Ordinance No. 21-11-39*
- 6. Consideration and approval of an Ordinance Authorizing a Tattoo License to Molly Dewar for Black Chapel Tattoo to be located at 430 Lake Street – *Ordinance No. 21-11-40*
- 7. Consideration and approval of a Resolution authorizing the submittal of a Grant Application for the US EPA Brownfields Cleanup Grant and authorizing the Village to share 20% of up to \$500,000 of costs – *Resolution No. 21-80*
- 8. Consideration and approval of an Ordinance Amending Section 10-10-3 and Section 10-10-4 of the Municipal Code of Antioch regarding property uses in the Village Core District – *Ordinance No. 21-11-41*
- 9. Consideration and approval of the proposed concept for the vacant property located at Depot and Main Street
- 10. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 21-11-42*
- 11. Determination of the Amounts of Money Estimated to be Necessary to be Raised By Taxation For The Year of 2021 (Collected in 2022) Upon The Taxable Property in The Village of Antioch, Pursuant to Section 18-60 of The Truth In Taxation Law.
- 12. Consideration and approval of an Ordinance approving an Intergovernmental Agreement by and between the Village of Antioch and the Stormwater Management Commission of Lake County, Illinois – *Ordinance No. 21-11-43*

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 November 10, 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 8th day of November, 2021.


Lori K. Romine, Village Clerk

