

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>

PUBLIC HEARING, COMMITTEE OF THE WHOLE & REGULAR MEETING December 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 November 10, 2021 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report
 - Acknowledgements: Tom Dvorak 25 years of service
 - 1. Oath of Officer – Officer Jake Bolton

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. Discussion regarding an Ordinance amending Section 4-2C-4 of the Municipal Code regarding hours of business for establishments which sell alcohol
2. Discussion regarding an Ordinance amending Section 4-13-1 of the Municipal Code regarding Video Gaming Licensing
3. Discussion regarding an Ordinance amending Title 5 of the Municipal Code of Antioch regarding public health and safety

VIII. Other Business

IX. Adjournment

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022
- V. Adjournment

VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE MEETING AND PUBLIC HEARING

- 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 November 10, 2021 Regular Meeting Minutes as presented.
2. Approval of a Resolution Approving the 2022 Village Board of Trustees Annual Meeting Schedule - *Resolution No. 21-82*
3. Approval of a Resolution Authorizing Execution of an Escrow Agreement with Station 51 – *Resolution No. 21-83*

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 enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$433,373 - *Resolution No. 21-84*
6. Consideration and approval of a Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2021 as prepared by Lauterbach and Amen, LLP - *Resolution No. 21-85*
7. Consideration and approval of a Resolution Accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2021 – *Resolution No. 21-86*
8. Consideration and approval of a Resolution accepting the GASB 67 & 68 Actuarial Valuation for Fiscal Year ended April 30, 2021 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2021 for the Police Pension Fund *Resolution No. 21-87*
9. Consideration and approval of a Resolution authorizing the Village Administrator to enter into an agreement with Eder & Casella Co. for financial and accounting services from December 9, 2021 through October 31, 2022– *Resolution No. 21-88*
10. Consideration and approval of a Resolution authorizing the Village Administrator to execute an agreement with Strand Associates, Inc. for Civil Engineering Services – *Resolution No. 21-89*
11. Consideration and approval of a Resolution authorizing and approving the transfer of certain real property from the Village of Antioch to the Township of Antioch, County of Lake, State of Illinois – *Resolution No. 21-90*
12. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 21-12-44*
13. Consideration and approval of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2021 and ending April 30, 2022 - *Ordinance No. 21-12-45*
14. Consideration and approval of an Ordinance abating the tax levied for the year 2021 to pay the principal of and interest on \$1,830,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) Series 2019 - *Ordinance No. 21-12-46*
15. Consideration and approval of an Ordinance abating the tax levied for the year 2021 to pay the principal of and interest on \$4,095,000 General Obligation Bonds (Alternate Revenue Source) Series 2017 - *Ordinance No. 21-12-47*
16. Consideration and approval of an Ordinance abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois - *Ordinance No. 21-12-48*
17. Consideration and approval of an ordinance for Village of Antioch, Illinois Special Service Area Number One Approving Administrative Report and Special Tax Roll for Levy Year 2021 and Abating Special Service Area Taxes – *Ordinance No. 21-12-49*

18. Consideration and approval of an ordinance for Village of Antioch, Illinois Special Service Area Number Two Approving Administrative Report and Special Tax Roll for Levy Year 2021 and Abating Special Service Area Taxes – Ordinance No. 21-12-50

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

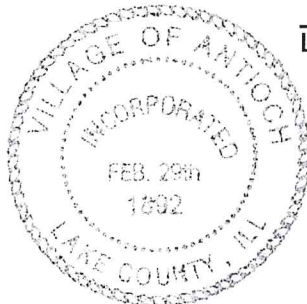
I, Lori K. Romine, certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the December 8, 2021 Committee of the Whole, Public Hearing 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 6th day of December, 2021.


Lori K. Romine, Village Clerk



Posted at Village Hall on 12/06/21 at 3:00 PM