

## AGENDA

Village of Antioch, Lake County, Illinois

Call In # 1-312-626-6799

Public Access Code: 592-598-564

<https://us02web.zoom.us/j/592598564>

### COMMITTEE OF THE WHOLE & REGULAR MEETING

January 12, 2022 – 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. Approval of the December 8, 2021 Committee of the Whole meeting minutes as presented
- V. Mayoral Report
  - Acknowledgements:
    1. Police Chief announcement of new Officers Peter Lesny and Amanda Macko

**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*)

#### VI. Regular Business

1. 10-41 Officer Wellness and screening program
2. Discussion regarding an Ordinance Amending Section 4-2C-4 of the Municipal Code of Antioch regarding Hours of Business for Establishments which sell alcohol
3. Discussion regarding an Ordinance amending Title 5 of the Municipal Code of Antioch regarding public health and safety
4. Discussion regarding park board recommendation regarding pool and preschool fee increases

#### VII. Other Business

#### VIII. Adjournment

### VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE MEETING

- I. Call to Order
- II. Roll Call
- III. Mayoral Report
  1. Appoint Christopher Hartman to the Park Board replacing Bill Rentner
  2. Appoint Samantha Misch to the Park Board replacing Jeffrey Rosenthal

**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*)

#### IV. 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 December 8, 2021 Public Hearing and Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing the Closure of Route 83 (Main Street) for the Annual Easter Parade on Saturday, April 16, 2022 at 10:30am – *Resolution No.22-01*

#### V. Regular Business

3. Consideration to ratify the December 22, 2021 payment of accounts payable as prepared by staff in the amount of \$419,830.05.

4. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$519,329.91
5. Consideration and approval of a Resolution authorizing the Village Administrator to execute a Professional Service Agreement with HR Green for Grimm Road in Utility Extension in the amount of \$153,783 – *Resolution No. 22-02*
6. Consideration and approval of a Resolution authorizing the Village Administrator to execute Professional Services Agreement Addendum No. 1 with HR Green for Grimm Road in the amount of \$62,091 – *Resolution No. 22-03*
7. Consideration and approval of a Resolution Requesting the Designation of Grimm Road from Illinois Route 83 to Illinois Route 173 as a Federal Aid Urban Route – *Resolution No. 22-04*
8. Consideration and approval of a Resolution authorizing the Village Administrator to execute an agreement with the Lakota Group for Professional Design Services in the amount of \$298,320 – *Resolution No. 22-05*
9. Consideration and approval of an Ordinance approving a license agreement for the Village of Antioch, Illinois with the Antioch Lions Club – *Ordinance No. 22-01-01*
10. Consideration and approval of an Ordinance approving a purchase and sales agreement for certain real property located at the address commonly known as 935 Skidmore Drive in Antioch, IL in the amount of \$1,175,000 – *Ordinance No. 22-01-02*
11. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 22-01-03*
12. Consideration and approval of a Resolution regarding the release and non-release of certain minutes of Executive Sessions – *Resolution No. 22-06*
13. Consideration of a Resolution authorizing the Chief of Police to enter into an Intergovernmental Agreement with the Lake County State's Attorney's Office – *Resolution No. 22-07*
14. Consideration of a Business Incentive Grant for Command Service Center located at 315 N. Depot Street

**VI. Administrator's Report**

**VII. Village Clerk's Report**

**VIII. Trustee Reports**

**IX. Executive Session – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes**

**X. 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 January 12, 2022 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 10<sup>th</sup> day of January, 2022.

  
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Lori K. Romine, Village Clerk

Posted at Village Hall on 01/10/22 at 3:00 PM

