

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 January 26, 2022 – 6:30PM

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding the Vacation of White Road in the Clublands Subdivision
- V. Adjournment

VILLAGE BOARD OF TRUSTEES; COMMITTEE OF THE WHOLE IMMEDIATELY FOLLOWING THE PUBLIC HEARING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Approval of the January 12, 2022 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report
Acknowledgements: AAHAA

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 of a Liquor Request from Antioch Fine Wine regarding a code amendment to Section 4-2B-10(C)(4) related to expanded sampling
2. Discussion of a Liquor Request from Dharni Gas & Food regarding a code amendment to Section 4-2C-14(C) related to package sales limitations
3. Antioch Theater Discussion
4. Consideration and approval of an Ordinance Amending Section 4-2C-4 of the Municipal Code of Antioch regarding Hours of Business for Establishments which sell alcohol
5. Verizon request for a lease on Heron Harbor Water Tower
6. Discussion regarding capital projects
7. Other Business
8. 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. Consideration and approval of an Ordinance Amending Section 1-5-10 of the municipal code of Antioch regarding the Deputy Local Liquor Control Commissioner – *Ordinance No. 22-01-04*

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 January 12, 2022 Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing an Increase in Fees for Use of the Antioch Aqua Center and Approving a New Schedule of Fees – Resolution No. 22-08
3. Approval of a Resolution Authorizing an Increase in Fees for Participants in the Camp Crayon Preschool Program and Approving a New Schedule of Fees – Resolution No. 22-09

VI. Regular Business

4. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$287,552.42
5. 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
6. Consideration and approval of a Business Incentive Grant for Command Service Center for property commonly known as 315 N. Depot Street – Resolution No. 22-10
7. Consideration and approval of an ordinance vacating White Road through the Clublands, Phase I, Phase 2 and Phase 3 - Ordinance No. 22-01-05
8. Consideration and approval of an Ordinance amending Title 5 of the Municipal Code of Antioch regarding public health and safety - Ordinance No. 22-01-06

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)

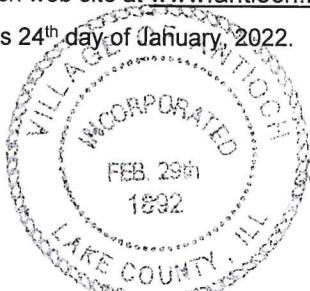
CERTIFICATE

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 January 26, 2022 Public Hearing, 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 24th day of January, 2022.



Lori K. Romine
Lori K. Romine, Village Clerk