

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

February 9, 2022 – 6:30PM

VILLAGE BOARD OF TRUSTEES

COMMITTEE OF THE WHOLE MEETING – 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Approval of the January 26, 2022 Committee of the Whole meeting minutes as presented
- VI. 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*)

VII. Regular Business

1. Lakota Presentation on Downtown Beautification Project
2. Preliminary Budget Discussions
3. Discussion regarding capital projects – Village Board Rankings
4. Oakwood Knolls Request

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
 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 26, 2022 Public Hearing and Regular Meeting Minutes as presented.

VI. Regular Business

2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$274,602.71
3. 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 – *Ordinance No. 22-02-07*

4. Consideration and approval of an Ordinance amending Section 4-13-1 of the Municipal Code of Antioch regarding Video Gaming Licensing – *Ordinance No. 22-02-08*
5. Consideration and approval of an Ordinance adding one more Class “B” Restaurant Liquor License for RR&T Management, LLC d/b/a Szechwan Palace to be located at 1144 S. Main Street to reflect a change in corporate ownership and pro-rating fees – *Ordinance No. 22-02-09*
6. Consideration and approval of a Resolution authorizing and granting and conveyance of certain easement rights to the Board of Library Trustees of the Antioch Public Library District and the execution of all necessary documents to effectuate such grant for the Village of Antioch, County of Lake, State of Illinois – *Resolution No. 22-11*
7. Consideration and approval of an Ordinance authorizing and approving a water tower lease agreement and the execution of all necessary documents to effectuate such lease agreement for the Village of Antioch – *Ordinance No. 22-02-10*
8. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 22-02-11*

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 February 9, 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.

DATED at Antioch, Illinois this 7th day of February, 2022.



Lori K. Romine

 Lori K. Romine, Village Clerk