

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>

VILLAGE BOARD OF TRUSTEES COMMITTEE OF THE WHOLE & REGULAR MEETING February 23, 2022 – 6:30PM

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 February 9, 2022 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report

Acknowledgements:

Commendation – Officer Ray Galiato

Oath of Office – Officer Peter Lesny

Police Department Promotion of Officer William West to Sergeant

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 limitation

1. Other Business
2. 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 February 9, 2022 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 \$288,853.74

3. Consideration and approval of an Ordinance adding one more Class "C" Retail Package Liquor License and One Class "A" and Class "C" Tobacco License for Payal LLC d/b/a Shop N Save to be located at 579 W IL Route 173 to reflect a change in corporate ownership and pro-rating fees – *Ordinance No. 22-02-12*
4. Consideration and approval of a Resolution accepting and approving the Downtown Beautification Plan for the Village of Antioch as prepared by The Lakota Group – *Resolution No. 22-12*
5. Consideration and approval of a Resolution Supporting the Efforts of the Canadian National Railroad to Improve the North Central Service Corridor with the Installation of Double Track Rail Infrastructure to Enhance Emergency Response and Reduce Vehicle Traffic Delays in the Corridor – *Resolution No. 22-13*
6. Consideration and approval of an Ordinance formally adopting the Zoning Map Effective March 1, 2022 for the Village of Antioch – *Ordinance No. 22-02-13*
7. Consideration and approval of an Ordinance Granting M-1 Zoning to the Antioch Community High School for approximately 11.0 acres (PZB 21-09) – *Ordinance No. 22-02-14*
8. Consideration and approval of a Resolution Approving the Site Plan for Maintenance Building at the Antioch Community High School – *Resolution No. 22-14*
9. Consideration and approval of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment – *Ordinance No. 22-02-15*

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)

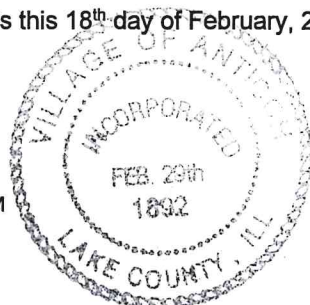
CERTIFICATE

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 23, 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 18th day of February, 2022.



Lori K Romine
Lori K. Romine, Village Clerk