

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 March 9, 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 23, 2022 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report

Acknowledgements: Antioch Community High School Wrestling Team

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. Request from Grayslake for 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
2. Artwork proposal for the Ghosted project
3. Presentation of Salary Study
4. Capital Discussion
5. Antioch Theater Discussion
6. Façade Grant Request for property located at 425 Lake Street
7. Consideration and approval of an Ordinance adding one more Class "A" and "A-1" Restaurant Liquor License for Casa Ruiz located at 934 Main Street and pro-rating fees

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 a Resolution Appointing Tim Evans to the position of Deputy Local Liquor Control Commissioner – *Resolution No. 22-15*

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 23, 2022 Regular Meeting Minutes as presented.
2. Approval of a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the Antioch Township Outlining the Cost Sharing for the Annual Independence Day Celebration on July 4 – *Resolution No. 22-16*
3. Approval of a Resolution in support of Tax Increment Financing – *Resolution No. 22-17*

VI. Regular Business

4. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,269,155.64
5. Consideration and approval of a Resolution authorizing the 2022 Chamber of Commerce Events – *Resolution No. 22-18*
6. Consideration and approval of an Ordinance adding one more Class “A” and “A-1” Restaurant Liquor License for Casa Ruiz located at 934 Main Street and pro-rating fees – *Ordinance No. 22-03-16*
7. Consideration and Approval of an Ordinance Amending Section 4-2B-10 of the Antioch Village Code Removing the Prohibition Against Video Gaming at the Premises of a Class “C” Liquor License Holder during Expanded Sampling Events – *Ordinance No. 22-03-17*
8. Consideration and approval of an Ordinance Amending Section 4-2C-14 of the Antioch Village Code Decreasing the Minimum Age Limitation for Selling Packaged Alcoholic Liquors in Certain Licensed Premises from the Age of Twenty-One (21) Years of Age to the Age of Eighteen (18) Years – *Ordinance No. 22-03-18*
9. 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*
10. Consideration and approval of a Resolution Authorizing the Village Administrator to Execute a Contract with Mad Bomber Fireworks Productions to Provide the Annual Fireworks Show for the Village of Antioch in 2022 for the amount of \$35,000 – *Resolution No. 22-19*
11. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 22-03-19*
12. Consideration and approval of the December 14, 2020 Village Board Meeting Minutes as presented.

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.

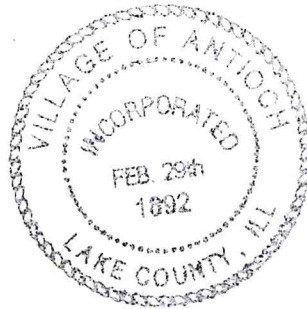
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the March 9, 2022 Committee of the Whole and Regular Village Board Meeting.

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 March, 2022.



Lori K. Romine, Village Clerk



Posted at Village Hall on 03/07/22 at 3:00 PM