

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

April 13, 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 March 9, 2022 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report
 - Acknowledgements:
 - Antioch Community High School Cheerleaders
 - Lakeland Predators Wrestling State Champions Grady Glowacki, Abby Glowacki and Lila Carson
 - Antioch Queen Portrait Presentation
 - National Telecommunicator's Week April 10-16, 2022
 - Dennis Volling

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 regarding the Antioch Theater
 2. Discussion regarding proposed Historic Preservation Guidelines
 3. Discussion regarding Drivetime Golf Request for a Liquor License
 4. Discussion regarding Cigar Palace Request for a Tobacco License
 5. Discussion regarding an Agreement with the Antioch Township for Administration of Senior Services
 6. Budget and Capital Discussion
- 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

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 March 9, 2022 Regular Meeting Minutes as presented.
 2. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for Summer Wine Walk on June 4, 2022 waiving all fees – Resolution No. 22-20

3. Approval of a Resolution Authorizing the Closure of Route 83 (Main Street) for the Annual 4th of July Parade on Monday, July 4, 2022 at 10:30 am – *Resolution No. 22-21*
4. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Lion’s Club for the 2022 Independence Day Celebration, waiving all fees – *Resolution No. 22-22*
5. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Lion’s Club for their Annual Chicken BBQ and Auction to be held on July 31, 2022 and waiving all fees – *Resolution No. 22-23*

VI. Regular Business

6. Consideration and approval to ratify the March 24, 2022 payment of accounts payable as prepared by staff in the amount of \$264,841.61
7. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$173,781.87
8. Consideration and approval of a Resolution to approve a Façade Grant Request for 425 Lake Street in the amount of \$29,000 – *Resolution No. 22-24*
9. Consideration and approval of a Resolution to finance the purchase of the Antioch Theater by a private investor in the amount of \$350,000 – *Resolution No. 22-25*
10. Consideration and approval of a Resolution Accepting the Lawn Mowing and Maintenance of Village Properties Bid in the amount of \$2,195 per mowing cycle with a total of \$65,850 for 30 cycles and authorizing the Village Administrator to approve payment with Hispano Lawn Maintenance and Landscaping Company d/b/a HL Landscape – *Resolution No. 22-26*
11. Consideration and approval of an Ordinance Granting One Class “B” Primary Retailer and One Class “C” E-Cigarette Retail Tobacco License for Cigar Palace – *Ordinance No. 22-04-20*
12. Consideration and Approval of an Ordinance adding one more Class “E” Bar & Tavern Liquor License for Drivetime Indoor Golf, LLC located at 420 E IL Route 173 and pro-rating fees – *Ordinance No. 22-04-21*
13. Consideration and Approval of an Ordinance Adding one more Class “B” Limited Service Liquor License for Asian Bistro Antioch, Inc to be located at 508 Orchard Street to reflect a change in corporate ownership and pro-rating fees – *Ordinance No. 22-04-22*
14. Consideration and approval of a Resolution authorizing the Village Administrator to execute a contract with Lauterbach & Amen, LLP for the Purpose of providing auditing services to the Village of Antioch – *Resolution No. 22-27*
15. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 22-04-23*

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

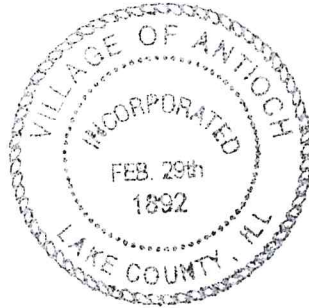
I, Lori K. Romine, certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the April 13, 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 11th day of April, 2022.


Lori K. Romine, Village Clerk



Posted at Village Hall on 04/11/22 at 3:00 PM