

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 27, 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 April 13, 2022 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report
 - Acknowledgements:
 - Quintin McCormick Synchronized Skating Champion
 - Kennedi Copeland Illinois State Gymnastics Champion

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 Bridge Inspection in Oakwood Knolls
2. Discussion regarding Salary Ranges
3. Discussion regarding Cigar Palace Request for a Tobacco License
4. Discussion regarding the Antioch Theater
5. Discussion regarding an Ordinance amending Section 4-2B-15 regarding a gross sales ratio requirement for establishments selling food and/or beverages

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. Trustee Liaison Assignments

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 April 13, 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 \$599,621.57

3. 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*
4. 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*
5. Consideration and approval of an Ordinance Amending Section 4-2B-15 of the Municipal Code of Antioch regarding a Gross Sales Ratio Requirement for Establishments Selling Food and/or Beverages - *Ordinance No. 22-04-24*
6. 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*
7. Consideration and approval of a Resolution approving a site plan for an outdoor recreational vehicle storage facility at the property commonly known as 0 Drom Ct (PIN 02-08-201-084) – *Resolution No. 22-28*
8. Consideration and approval of a Resolution for Improvement Under the Illinois Highway Code related to Rebuild Illinois Grant Funding for Grimm Road – *Resolution No. 22-29*
9. 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. 22-04-25*
10. Consideration and approval of a Resolution approving the Village of Antioch Historic Preservation Guidelines – *Resolution No. 22-30*
11. Consideration and approval of a Resolution authorizing the execution of an Intergovernmental Agreement with the Township of Antioch regarding the Antioch Senior Center located at 817 Holbek Drive, Antioch, Illinois – *Resolution No. 22-31*
12. Consideration and approval of a Resolution Establishing Salary Ranges – *Resolution No. 22-32*
13. Consideration of the Approval of the Capital Plan for the fiscal years ending 2023-2028
14. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2022 to April 30, 2023
15. Consideration and approval of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment – *Ordinance No. 22-04-26*

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 27, 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 25th day of April, 2022.


Lori K. Romine, Village Clerk



Posted at Village Hall on 04/25/22 at 3:00 PM