

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

BROADCAST VIA ZOOM: <https://us02web.zoom.us/j/592598564>

COMMITTEE OF THE WHOLE & REGULAR MEETING

May 11, 2022 – 6:30PM

VILLAGE BOARD OF TRUSTEES REGULAR MEETING - 6:30PM

- I. Call to Order
- II. Roll Call
- III. Absent Trustees Wishing to Attend Remotely
- IV. Mayoral Report
 1. Trustee Liaison Assignments

Acknowledgements: Police Week, National Public Works Week, Municipal Clerks Week, Mental Health Awareness Month, National Nurses Week, Asian American and Pacific Islander Heritage Month, International Nurses Day, Motorcycle Awareness Month, Falun Dafa Week

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 27, 2022 Regular Meeting Minutes as presented.
 2. Approval of a Resolution authorizing the Village Administrator to purchase 55 parkway trees from McKay Nursery Company in the amount of \$16,625 - *Resolution No. 22-33*
 3. Approval of a Resolution Authorizing the Village Administrator to approve payment to Arthur Weiler Inc. for tree planting services in the amount of \$8,525 - *Resolution No. 22-34*
- VI. **Regular Business**
 4. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$331,999.58
 5. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 22-05-27*
 6. Consideration and approval of a Resolution for Maintenance Under the Illinois Highway Code authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of \$700,000 for the 2022 Road Program – *Resolution No. 22-35*
 7. Consideration and approval of a Resolution authorizing the Village Administrator to execute a Professional Services Agreement with HR Green for the 2022 Road Program – *Resolution No. 22-36*
 8. Acceptance of the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2022

- VII. **Administrator's Report**
- VIII. **Village Clerk's Report**
- IX. **Trustee Reports**
- X. **Adjournment**

COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING VILLAGE BOARD MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Approval of the April 27, 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. Discussion regarding Municipal Bonds and upcoming processes
- 2. Discussion regarding a text amendment to Section 10-10-10 of the Village of Antioch Form Based Code to add a chapter for Design Review of exterior modifications for buildings within the Village Core

VIII. Other Business

- IX. **Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- X. **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 May 11, 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 9th day of May, 2022.


Lori K. Romine, Village Clerk

