

## 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 25, 2022 – 6:30PM

## VILLAGE BOARD OF TRUSTEES REGULAR MEETING - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report

Acknowledgements: Chief Guttschow graduation

#### Police Department:

1. Oath of Office – new officer Michael Allbright
2. Presentation of Distinguished Service Award to Zachary Johnson in recognition of his service with the Lake County Major Crimes Task Force and Promotion to Sergeant
3. Promotion of Nicholas Garcia to Commander
4. Presentation of Distinguished Service Award to Commander Aron Fendel, followed by recognition of his 23 years of service

**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*)

#### VI. 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 May 11, 2022 Regular Meeting Minutes as presented.
2. Approval of a Resolution authorizing a special event liquor license for the Antioch Moose Lodge for the 2022 Thursday Night Concert Series, waiving all fees – *Resolution No. 22-37*

#### VII. Regular Business

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$317,629.31
4. Consideration and approval of a Resolution expressing supplemental official intent regarding certain capital expenditures including (i) the costs of the redevelopment plan and project in connection with the Village's Route 83 Redevelopment Project Area, (ii) the costs of the business district plan and project in connection with the Village's East Business District and, (iii) the costs of the business district plan and project in connection with the Village's Central Business District namely, the costs of land acquisition and the construction of public works and improvements, being municipal public buildings, public roadway, water, sanitary sewer, storm sewer, sidewalk, parking, park, recreation, flood mitigation and drainage and utilities improvements, together with related appurtenances, all electrical, professional, financial, bond registrar, legal, mechanical and other services necessary, useful or advisable to such acquisition and development and, incidental to said improvements, to pay bond discount, bond interest, financing, and administrative expense to be reimbursed from the proceeds of an obligation to be issued by the Village of Antioch, Lake County, Illinois– *Resolution No. 22-38*

5. Consideration and approval of an Ordinance Amending Title 3 of the Municipal Code of Antioch Adding a New Chapter 6, Establishing a Sales Tax on Tickets sold to Motion Picture Viewings and Live Performances and Rental Agreements at Motion Picture Theaters– *Ordinance No. 22-05-28*
6. Consideration and approval of an Ordinance approving a ticket sales tax rebate agreement – *Ordinance No. 22-05-29*
7. Consideration and approval of an Ordinance Amending Section 10-10-2(B) of the Village Form Based Code – *Ordinance No. 22-05-30*
8. Consideration and approval of a request from the Vintage Mercantile for use of the mini park for sidewalk sales.
9. Consideration and approval of an Ordinance granting a variance for the Antioch Police Department Parking Lot at 427 Orchard Street – *Ordinance No. 22-05-31*
10. Consideration and approval of an Ordinance approving a site plan for the Antioch Police Station Parking Lot at 427 Orchard Street – *Resolution No. 22-39*
11. Consideration and approval of a Resolution approving a façade grant request for 948/950 Main Street in the amount of \$2,700 – *Resolution No. 22-40*

**VIII. Administrator’s Report**

**IX. Village Clerk’s Report**

**X. Trustee Reports**

**XI. Adjournment**

## **COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING VILLAGE BOARD MEETING**

- I. **Call to Order**
- II. **Roll Call**
- III. **Absent Trustees Wishing to Attend Remotely**
- IV. **Approval** of the May 11, 2022 Committee of the Whole meeting minutes as presented
- V. **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*)

**VI. Regular Business**

1. ETSB Consolidation
2. Discussion regarding an Ordinance Amending Handicapped Parking Regulations
3. Discussion regarding Downtown Beautification Initiatives

**VII. Other Business**

**VIII. Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes

**IX. 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**

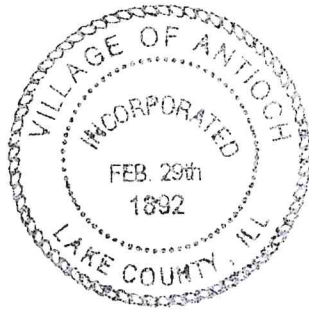
I, Lori K. Romine, certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the May 25, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 23<sup>rd</sup> day of May, 2022.

  
Lori K. Romine, Village Clerk



Posted at Village Hall on 05/23/22 at 3:00 PM