

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>

VILLAGE BOARD OF TRUSTEES REGULAR MEETING

June 8, 2022 – 6:30PM

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

Acknowledgements: Pride Month, Juneteenth, Father's Day

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 25, 2022 Regular Meeting Minutes as presented.
2. Approval of a Resolution authorizing the closure of Toft Street throughout the summer of 2022 for Village events and festivals – *Resolution No. 22-41*
3. Approval of a Resolution approving a special event liquor license for the Lodge of Antioch for the Chamber of Commerce Taste of Summer held July 14-17, 2022; waiving all fees – *Resolution No. 22-42*
4. Approval of a Resolution Authorizing the ACHS Annual Homecoming Parade to be held on September 22, 2022 – *Resolution No. 22-43*
5. Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement with Lake County, Illinois for the Collaborative Use of the Lake County Law Enforcement Records Management System – *Resolution No. 22-44*
6. Approval of a Resolution authorizing the Execution of an Intergovernmental Agreement with Lake County, Illinois for the Collaborative Use of the Lake County Mobile Citation System (BRAZOS) – *Resolution No. 22-45*

VII. Regular Business

7. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$361,465.95
8. Consideration and approval of a Resolution Authorizing the Antioch Library use of William Brook Entertainment Center and Closure of Skidmore Drive – *Resolution No. 22-46*
9. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 22-06-32*
10. Consideration and approval of a Resolution approving a façade grant request for 900 Main Street in the amount of \$2,654 – *Resolution No. 22-47*
11. Consideration and approval of an Ordinance Amending Title 1, Chapter 3, Section 1-3-1 and Title 7, Chapter 3, Sections 7-3-5 and 7-3-18 of the Antioch Village Code Regulating Handicapped Parking and Imposing Fines for Violations – *Ordinance No. 22-06-33*
12. Consideration and Approval of a Resolution to Support the Welcoming and Inclusive Community Pledge and Re-Affirming Resolution No. 17-17 Approved March 20, 2017 - *Resolution No. 22-48*

13. Consideration and approval of a Resolution awarding a contract to Payne & Dolan for the 2022 Road Program in the amount of \$844,675.07 – *Resolution No. 22-49*
14. Consideration and approval of a Resolution accepting an Engagement Letter with Miller Canfield related to the Issuance of Alternate Revenue Source General Obligation Bonds to fund Capital Projects - *Resolution No. 22-50*
15. Consideration and approval of a Resolution Accepting an Underwriting disclosure letter from Robert W. Baird related to the issuance of Alternate Revenue Source General Obligation Bonds to Finance Capital Projects - *Resolution No. 22-51*
16. Consideration and approval of AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2022 of the Village of Antioch, Lake County, Illinois, in the aggregate principal amount of not to exceed \$25,000,000 to finance (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 – *Ordinance No. 22-06-34*

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

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.

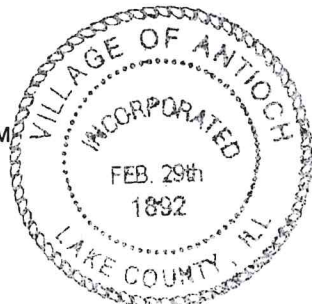
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the June 8, 2022 Regular Village Board Meeting.

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 6th day of June, 2022.



 Lori K. Romine, Village Clerk



Posted at Village Hall on 06/06/22 at 3:00 PM