

## 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>

## PUBLIC HEARING, REGULAR MEETING & COMMITTEE OF THE WHOLE

June 22, 2022 – 6:30PM

### VILLAGE BOARD OF TRUSTEES PUBLIC HEARING - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding the Vacation of sections of Savage Road in the Clublands Subdivision
- V. Adjournment

### VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING

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

Acknowledgements: William Franks Service as Hearing Officer; Recognition of Jim McKay and Brad Hubbard; Amy Pisciotto Letter of Commendation

1. Re-Appoint Michael Volling to the Police & Fire Commission with a term ending 2025
2. Re-Appoint Brittany Carstensen to the Planning and Zoning Board with a term ending 2025
3. Re-Appoint Jeremy Harter to the Police Pension Board with a term ending 2024

**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. Regular Business

1. Approval of the June 8, 2022 Regular Meeting Minutes as presented.
2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$326,479.99
3. Consideration and approval of a Resolution accepting the proposal for certain soil remediation work from Orvine, Inc and Authorizing the Mayor or his designated representative to enter into an agreement for such work for the Village of Antioch, County of Lake, State of Illinois – *Resolution No. 22-52*
4. Consideration and approval of a Resolution approving an agreement for construction management, soil sampling, reporting and documentation services from Deigan and Associates, LLC and authorizing the Mayor or his designated representative to execute the agreement for such services for the Village of Antioch, County of Lake, State of Illinois – *Resolution No. 22-53*
5. Consideration and approval of an Ordinance vacating Savage Road through the Clublands, Phase 1, Phase 3 East and Phase 3 East Resubdivision – *Ordinance No. 22-06-35*
6. 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*

- 7. Consideration and approval of an Ordinance approving a ticket sales tax rebate agreement –  
Ordinance No. 22-05-29

- VI. Administrator’s Report
- VII. Village Clerk’s Report
- VIII. Trustee Reports
- IX. 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 25, 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. Ghosted Update
  - 2. Discussion on Open Space Design at Depot and Main Street

- 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 June 22, 2022 Public Hearings, Regular Village Board and Committee of the Whole 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 20<sup>th</sup> day of June, 2022.

  
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Lori K. Romine, Village Clerk

