

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

July 13, 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 Annual Appropriation Ordinance
- V. Adjournment

VILLAGE BOARD OF TRUSTEES PUBLIC HEARING - 6:30PM

REGARDING THE INTENT TO ISSUE GENERAL OBLIGATION BONDS

(ALTERNATE REVENUE SOURCE), SERIES 2022

- I. Call to Order
- II. Roll Call
- III. Absent Trustees Wishing to Attend Remotely
- IV. Public Hearing on the Intent to Issue General Obligation Bonds (Alternate Revenue Source), Series 2022
- 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: ACHS Softball Team

1. Appoint Timothy Evans as Hearing Officer for the Village of Antioch Adjudication Hearings

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 22, 2022 Public Hearing and Regular Meeting Minutes as presented.
2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$441,589.28
3. Consideration and approval of a RESOLUTION concerning a hearing required to be held pursuant to the Bond Issue Notification Act of the State of Illinois prior to the sale of General Obligation Bonds (Alternate Revenue Source), Series 2022 of the Village of Antioch, Lake County, Illinois – *Resolution No. 22-54*
4. Consideration and approval of a Resolution approving the artwork for the Village Placemaking Proposal – Ghosted: Brining History to Downtown Antioch - *Resolution No. 22-55*
5. Consideration and approval of the Annual Appropriation Ordinance for Fiscal Year 2022-2023 – *Ordinance No. 22-07-36*

6. Consideration and approval of a Resolution authorizing the Village Administrator to execute a 2-year contract with Independent Contractor, Hughes Environmental, Inc. as the Village of Antioch's Water Operator in Charge – *Resolution No. 22-56*
7. Consideration and approval of a Resolution Authorizing and Approving a Certain Memorandum of Agreement with the Fraternal Order of Police – *Resolution No. 22-57*
8. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 22-07-37*
9. Approval of a Resolution accepting an engagement letter with Ottosen, DiNolfo, Hasenbalg and Castaldo, Ltd. Related to the issuance of Alternate Revenue Source General Obligation Bonds to Fund Capital Projects – *Resolution No. 22-58*

VI. Administrator's Report

VII. Village Clerk's Report - ILEPA Annual Facility Inspection Report for NPDES Permit for Storm Water Discharges from Separate Storm Sewer Systems (MS4)

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 June 22, 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. Employee Handbook Review
2. Downtown Beautification Update
3. Results of Village Board input on Village Green options

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.