

## 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>

### REGULAR MEETING & COMMITTEE OF THE WHOLE

July 27, 2022 – 6:30PM

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

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

1. Appointment of the law firm of Ottosen Dinolfo Hasenbalg & Castaldo, Ltd as the Village Attorney for the Village of Antioch
2. Consideration and approval of a Resolution authorizing the Mayor to Execute an Engagement Letter for Legal Service with the law firm of Ottosen Dinolfo Hasenbalg & Castaldo, Ltd – *Resolution No. 22-59*
3. Appoint Julie Nellessen to the Police & Fire Commission with a term ending 2023
4. Appoint Shelly Christian to the Police Pension Board with a term ending 2023
5. Re-appoint Jim Weber as Chairman to the Park Commission with a term ending 2027

**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

1. Approval of the July 13, 2022 Public Hearing and Regular Meeting Minutes as presented.
2. Approval of a Resolution authorizing the necessary expenses for the Mayor, Elected Officials and Staff to attend the 2022 Illinois Municipal League Annual Conference – *Resolution No. 22-60*

#### VI. Regular Business

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$265,387.43
4. Consideration and approval of AN ORDINANCE authorizing and providing for the issue of not to exceed \$25,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2022, of the Village of Antioch, Lake County, Illinois, 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; prescribing the details of said bonds; providing for the imposition of taxes sufficient to pay the same and for the collection, segregation and application of certain Village revenues to pay said bonds – *Ordinance No. 22-07-38*
5. Consideration and approval of a Resolution approving a façade grant in the amount of \$5,700 for 910 Main Street – *Resolution No. 22-61*

6. Consideration and approval of an Ordinance for a text amendment to Section 10-5-1 of the Antioch Zoning Ordinance – *Ordinance No. 22-07-39*
7. Consideration and approval of an Ordinance for a text amendment to Section 10-12-2(E) of the Antioch Zoning Ordinance – *Ordinance No. 22-07-40*
8. Consideration and approval of a Resolution Authorizing the Village Administrator to execute an agreement with Strand Associates, Inc for Technical Services related to the Wastewater Treatment Plant Clarifier in the amount of \$27,400 – *Resolution No. 22-62*
9. Consideration and approval of an Ordinance Approving and Adopting a Revised Employee Handbook for the Village of Antioch, Illinois – *Ordinance No. 22-07-41*
10. Consideration and approval of an Ordinance Amending Sections 1-11-11 and 1-11-22 of the Antioch Village Code regarding Whistle Blower Protection and Hiring of Relatives/Neptotism – *Ordinance No. 22-07-42*

**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. Roll Call**
- III. Absent Trustees Wishing to Attend Remotely**
- IV. Approval** of the July 13, 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. Request related to the operation of non-highway vehicles on Village Streets
2. Discussion regarding curbside pickup on Main and Lake Streets
3. Hometown Bistro Concept Plan located at 982 Route 59
4. Park Board Recommendation – Adopt-a-Park Program
5. Park Board Recommendation – Christmas Parade Route
6. Naming of the Michael J Haley Meeting Center

**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.

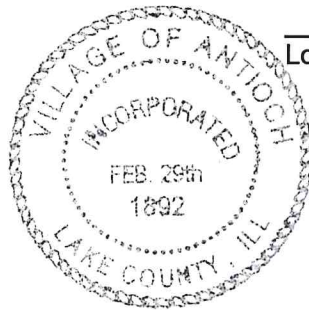
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the July 27, 2022, Regular Village Board and Committee of the Whole Meeting.

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 25<sup>th</sup> day of July, 2022.



Lori K. Romine, Village Clerk



Posted at Village Hall on 07/25/22 at 3:00 PM