

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

August 24, 2022 – 6:30PM

VILLAGE BOARD OF TRUSTEES REGULAR MEETING – 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report –
 1. Proclamation honoring former Mayor Michael J. Haley
 2. Oath of Office – new officer Michael Lindberg

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

1. Approval of the July 27, 2022 Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for the Village of Antioch for the Fall Wine Walk on September 24, 2022; waiving all fees – *Resolution No. 22-63*
3. Approval of a Resolution Approving the 2022 Tag Day Schedule – *Resolution No. 22-64*

VII. Regular Business

4. Consideration and approval to ratify the August 10, 2022 payment of accounts payable as prepared by staff in the amount of \$301,689.78
5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$377,038.67
6. Consideration and approval of an Ordinance changing the name of W Depot Street to Haley Street from Cunningham Drive to Hillside Avenue within the Village of Antioch, Illinois – *Ordinance No. 22-08-43*
7. Consideration and approval of an Ordinance adding one more Class A-1 outdoor restaurant liquor license for Johnny's Chophouse LLC, dba Johnny's Snack Shop located at 1500 Main Street – *Ordinance No. 22-08-44*
8. Consideration and approval of an Ordinance granting a variance for the Teamster Horsemen to operate a Not-For-Profit Club/Meeting Hall at the property commonly known as 894 Anita Avenue (22-04V) - *Ordinance No. 22-08-45*
9. Consideration and approval of an Ordinance granting a special use for the Teamster Horsemen to permit them to operate a not-for-profit club/meeting hall at 894 Anita Avenue (PZB 22-06) - *Ordinance No. 22-08-46*
10. Consideration and approval of a Resolution accepting the proposal for the painting expense with Right Way Signs, LLC as part of the Village placemaking proposal – Ghosted: Bringing History to Downtown Antioch and approving the payment in the amount of \$26,200 – *Resolution No. 22-65*
11. Consideration and approval of an Ordinance authorizing the extension of the Intergovernmental Agreement between the Antioch Police Department and the Board of Education of Antioch Community High School District 117 – *Ordinance No. 22-08-47*

12. Consideration and approval of an Ordinance for a text amendment to Section 10-12-2(E) of the Antioch Village Code, Title Zoning – *Ordinance No. 22-07-40*
13. Consideration and approval of an Ordinance amending Section 12 to Chapter 8 of Title 1 of the Municipal Code of Antioch Establishing an Administrative Hearing Procedure for Public Safety Employee Benefit Act Claims - *Ordinance No. 22-08-48*
14. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 22-08-49*

- 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 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. Ordinance regarding decorum in meetings
- 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)

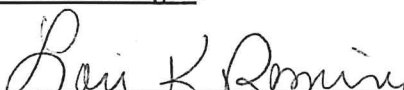
CERTIFICATE

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

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the August 24, 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.

DATED at Antioch, Illinois this 22nd day of August, 2022.


Lori K. Romine, Village Clerk

