

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

September 14, 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. Acknowledgement of Tank Restoration Project

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 August 24, 2022 Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing Trick-or-Treat Hours – *Resolution No. 22-66*
3. Approval of a Resolution granting a Special Event Liquor License for Antioch Chamber of Commerce Craft Beer Walk and Brunch Event to be held October 8, 2022; waiving all fees – *Resolution No. 22-67*
4. Approval of a Resolution granting a Special Event Liquor License for Antioch Chamber of Commerce Champagne Walk and Brunch Event to be held November 5, 2022; waiving all fees – *Resolution No. 22-68*
5. Approval of a Resolution adopting the National Incident Management System (NIMS) as the Village's system of preparing for and responding to disaster events – *Resolution No. 22-69*
6. Approval of a Resolution authorizing the Chief of Police to enter into a Memorandum of Understanding with the Lake County Sheriff regarding data access to the Law Enforcement Records Management System (RMS) – *Resolution No. 22-70*
7. Approval of a Resolution granting a Special Event Liquor License for the Antioch Moose Lodge #525 for the Village of Antioch Harvest Fest, waiving all fees – *Resolution No. 22-71*
8. Approval of a Resolution granting a special event liquor license for the Teamster Horsemen Chapter 25 North for their 4th Anniversary Party to be held on September 24, 2022; waiving all fees – *Resolution No. 22-72*

VII. Regular Business

9. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$353,617.66
10. Consideration and approval of a Resolution granting a request to dedicate a park bench to Donald E. Skidmore – *Resolution No. 22-73*
11. Consideration and approval of a Resolution accepting and approving the 100% design development package for the Community Open Space Redevelopment in the Village of Antioch as prepared by The Lakota Group – *Resolution No. 22-74*
12. Consideration and approval of a Resolution for a Site Plan Approval for the construction of a parking lot for the Antioch Police Department at 427 Orchard Street – *Resolution No. 22-39*
13. Consideration and approval of a Resolution accepting the proposal for Police Department Parking Lot Expansion and Repaving of Existing Parking Lot from Alliance Contractors, and Authorizing the Mayor or his designated representative to enter into an agreement for such work for the Village of Antioch in the amount of \$547,415 – *Resolution No. 22-75*

- 14. Consideration and approval of a Resolution regarding the release and non-release of certain minutes of executive session – *Resolution No. 22-76*
- 15. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 22-09-50*

- 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 August 24, 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. Antioch Theater
 - 2. Request regarding license plate reading cameras

- 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 September 14, 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 12th day of September, 2022.

Lori K Romine

Lori K. Romine, Village Clerk

