# **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: <a href="https://us02web.zoom.us/j/592598564">https://us02web.zoom.us/j/592598564</a>

REGULAR MEETING & COMMITTEE OF THE WHOLE

September 28, 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 -

**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 September 14, 2022 Regular Meeting Minutes as presented.
- **2.** Approval of a Resolution authorizing the annual Christmas Parade and Tree Lighting to be held on Friday, November 25, 2022 *Resolution No. 22-77*

# VII. Regular Business

- **3.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$752,137.92
- **4.** Consideration and approval of an Ordinance authorizing and approving an intergovernmental agreement between the Lake County Stormwater Management Commission and the Village of Antioch for the Seguoit Creek Channel Improvements *Ordinance No. 22-09-51*
- 5. Consideration and approval of an Ordinance authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) its successors and assigns to construct, operate and maintain a gas distributing system in and through the Village of Antioch, II Ordinance No. 22-09-52
- **6.** Consideration and approval of an Ordinance approving a ticket sales tax rebate agreement *Ordinance No. 22-09-53*
- Consideration and approval of an Ordinance authorizing and approving an Intergovernmental
   Agreement between the Lake County Forest Preserve District and the Village of Antioch for Grimm
   Road Improvements Ordinance No. 22-09-54

#### 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 September 14, 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. Discussion regarding request for a Cannabis Dispensary
- 2. Discussion regarding an Ordinance adding Section 7-1-5 to the Antioch Village Code regarding non-highway vehicles on Village Streets
- 3. Discussion regarding Christmas Tree Lighting
- 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 28, 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 26th day of September, 2022.

Lori K. Romins
Lori K. Romine, Village Clerk

Posted at Village Hall on 09/26/22 at 3:00 PM