

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**BROADCAST VIA ZOOM: <https://us02web.zoom.us/j/592598564>**  
**Call In # 1-312-626-6799      Public Access Code: 592-598-564**  
**REGULAR MEETING & COMMITTEE OF THE WHOLE**  
**October 12, 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** – Former Fire Chief Bill Carney; Fire Prevention Week October 9-15; Hispanic Heritage Month September 15-October 15; Cyber Security Month

**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 28, 2022 Regular Meeting Minutes as presented.
- 2. Approval of a Resolution authorizing a Special Event Liquor License for the Teamster Horsemen Chapter 25 North for their Back the Blue Comedy Night on October 29, 2022; waiving all fees – *Resolution No. 22-78*

**VII. Regular Business**

- 3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$181,368.72
- 4. Consideration and approval of an Ordinance approving a ticket sales tax rebate agreement – *Ordinance No. 22-09-53*
- 5. Consideration and approval of an Ordinance authorizing and approving a procedure for public comment at meetings of the Board of Trustees of the Village of Antioch, Illinois – *Ordinance No. 22-10-55*
- 6. Consideration and approval of a Resolution authorizing and approving a settlement agreement with Commonwealth Edison Company, Azavar Audit Solutions, Inc., and the Village of Antioch, Illinois – *Resolution No. 22-79*
- 7. Consideration and approval of an Ordinance amending Section 4-14-10 of the Antioch Village Code regarding licenses for the retail sale of tobacco products – *Ordinance No. 22-10-56*

**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 28, 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 Cannabis Dispensaries

**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 October 12, 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 7<sup>th</sup> day of October, 2022.

  
 Lori K. Romine, Village Clerk



Posted at Village Hall on 10/7/22 at 3:00 PM