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
VILLAGE BOARD OF TRUSTEES REGULAR MEETING
October 26, 2022 - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 - **1.** Promotion of Jacob Marsh to Sergeant

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 October 12, 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 25 Guns of Christmas Event on December 10, 2022; waiving all fees *Resolution No. 22-80*

VII. Regular Business

- **3.** Presentation on Water System Analysis by HR Green
- **4.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$536,076.21
- **5.** Consideration and approval of an Ordinance approving a ticket sales tax rebate agreement *Ordinance No. 22-09-53*
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. 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	١

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 26, 2022, Regular Village Board 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 24th day of October, 2022.

Lori K. Romine, Village Clerk

Posted at Village Hall on 10/24/22 at 3:00 PM

