

**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 AND**  
**COMMITTEE OF THE WHOLE MEETING**  
**November 9, 2022 - 6:30PM**

- 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 October 26, 2022 Regular Meeting Minutes as presented.

**VII. Regular Business**

- 2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$866,740.93
- 3. Consideration and approval of a Resolution authorizing the Village Administrator to execute an agreement with Williams Architects for architectural services for Village Hall and Public Works Facility – *Resolution No. 22-81*
- 4. Consideration and approval of an Ordinance adding one more Class “A” and “A-1” Restaurant Liquor License for NSCG Oliverii North, LLC to be located at 384 Lake Street to reflect a change in corporate ownership – *Ordinance No. 22-11-57*
- 5. Consideration and approval of a motion to waive the formal bidding requirement for expenses related to the emergency repair of the clarifier at the Wastewater Treatment Facility
- 6. Consideration and approval of a Resolution authorizing the Village Administrator to execute an agreement with Sabel Mechanical to perform rehab work related to the Wastewater Treatment Plant Clarifier in the amount of \$145,872 – *Resolution No. 22-82*
- 7. Consideration and approval of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment - *Ordinance No. 22-11-58*

**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.

## 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 October 12, 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 Golf Carts
  - 2. Discussion regarding 2023 Meeting Dates
- VII. **Other Business**
- VIII. **Executive Session** - Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- IX. **Adjournment**

STATE OF ILLINOIS )  
 )  
 COUNTY OF LAKE )

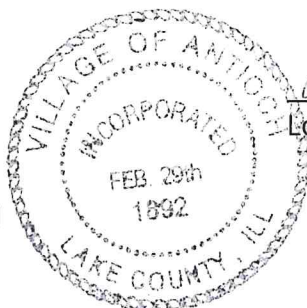
### CERTIFICATE

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 November 9, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 7<sup>th</sup> day of November, 2022.



*Lori K. Romine*  
 \_\_\_\_\_  
 Lori K. Romine, Village Clerk