

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
November 30, 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 November 9, 2022 Regular Meeting Minutes as presented.
2. Approval of a Resolution approving the 2023 Meeting Schedule – *Resolution No. 22-83*

VII. Regular Business

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,999,473.35.
4. Consideration and approval of an Ordinance Granting a Special Use Permit for a Planned Unit Development to operate a Recovery Center at 466 W. Il Route 173, Antioch, Illinois – *Ordinance No. 22-11-59*
5. Consideration and approval of a Resolution Authorizing the Village Administrator to execute a contract with Hitchcock Design Group to develop a Parks Master Plan for the Village of Antioch in the amount of \$47,200 – *Resolution No. 22-84*
6. Consideration and approval of a Resolution to approve the determination of the amounts of money estimated to be necessary to be raised by taxation for the year 2022 (collected in 2023, FY 2024) upon the taxable property in the Village of Antioch pursuant to Section 18-60 of the Truth in Taxation Law – *Resolution No. 22-85*
7. Consideration and approval of a Resolution accepting the Annual Comprehensive Financial Report for the Fiscal Year Ending April 30, 2022 - *Resolution No. 22-86*
8. Consideration and approval of a Resolution accepting the GASB 67&68 Actuarial Valuation for Fiscal Year ended April 30, 2022 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2023 for the Police Pension Fund - - *Resolution No. 22-87*
9. Consideration and approval of a Resolution Authorizing the Village Administrator to execute an agreement with Williams Architects for Village Green – *Resolution No. 22-88*

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 November 9, 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 the 2023 Insurance Renewal
 - 2. Discussion regarding a text amendment adding a Village Code Section related to changes in occupancy
- 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)

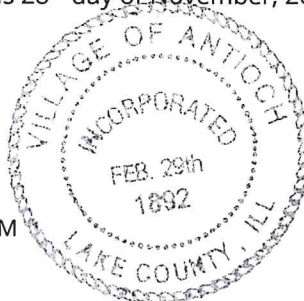
CERTIFICATE

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 30, 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 28th day of November, 2022.



Lori K Romine

Lori K. Romine, Village Clerk