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 January 11, 2023 - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 - 1. Antioch Vikings Featherweight Cheer 1st place State Champions
 - 2. Antioch Vikings JV Cheer 2nd place State Champions

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 December 14, 2022 Public Hearing and Regular Meeting Minutes as presented.

VII. Regular Business

- **2.** Consideration and approval to ratify the December 29, 2022 payment of accounts payable as prepared by staff in the amount of \$359,111.63
- **3.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$116,717.69
- **4.** Consideration and approval of a Resolution authorizing the Village Administrator purchase a gazebo from Chicago Light Works for the Village Green project in the amount of \$498,513.40 *Resolution No. 23-01*
- **5.** Consideration and approval of a Resolution authorizing the Village Administrator engage JJ Henderson and Sons, Inc. to perform Emergency Design and Repair Work related to the Wastewater Treatment Plant Fast Clarifier *Resolution No. 23-02*
- **6.** Consideration and approval of an Ordinance granting a Variance to increase the height of a sign at 309 E Route 173 *Ordinance No. 23-01-01*
- 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 30, 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. 2022 Social Media and Village Outreach Report
- 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 January 11, 2023, 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 9th day of January, 2023.

စ်ကုံ K. Romine, Village Clerk

Posted at Village Hall on 01/09/23 at 3:00 PM