

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 February 8, 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. Acknowledgements – Chinese New Year (Feb 1), Groundhog Day (Feb 2), National Boy Scout Day (Feb 8), Abraham Lincoln’s Birthday (Feb 12), Valentines Day (Feb 14), Presidents Day (Feb 20), American Heart Month, Black History Month
 2. Appointment of Mary McWilliams to the Historic Preservation Commission replacing Kacey Stevens with a term ending April 30, 2024

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 January 25, 2023 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 St. Patrick’s Laugh Off Event on March 17, 2023; waiving all fees – *Resolution No. 23-04*

VII. Regular Business

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$233,062.84
4. Consideration and approval of a Resolution authorizing the Village Administrator accept JJ Henderson and Sons, Inc. proposal to furnish labor, material and equipment to perform clarifier slab replacement to the Wastewater Treatment Plant East Clarifier – *Resolution No. 23-05*
5. Consideration and approval of a Resolution authorizing the Village Administrator purchase a pavilion from Chicago Light Works for the in the amount of \$380,336.20 – *Resolution No. 23-01*
6. Consideration and approval of an Ordinance adding a Class “J” BYOB license to Agne Valickas d/b/a Mia Valentina House of Creation to be located at 906 Main Street – *Ordinance No. 23-02-02*
7. Consideration and approval of an Ordinance granting a Special Use for a cannabis facility for the property located at 510 Main Street – *Ordinance No. 23-02-03*
8. Consideration and approval of a Resolution authorizing the 2023 Chamber of Commerce Events - *Resolution No.23-06*

VIII. Administrator’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 January 25, 2023 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. Historic Preservation Commission Update
 - 2. Discussion regarding the future downtown park property located at Main and Depot
 - 3. Discussion regarding change of Use / Business Licensing
- 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)
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COUNTY OF LAKE)

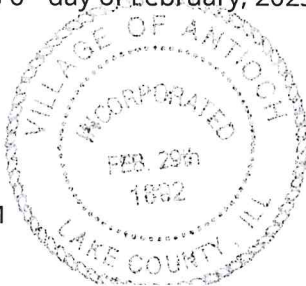
CERTIFICATE

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 February 8, 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 6th day of February, 2023.



Lori K. Romine
Lori K. Romine, Village Clerk