

## **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 22, 2023 - 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 February 8, 2023 Regular Meeting Minutes as presented.
2. Consideration and approval of a Resolution authorizing and approving a Health Insurance Benefits Agreement for the Village of Antioch, Illinois – *Resolution No. 22-07*

### **VII. Regular Business**

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,784,105.21
4. Consideration and approval of an ordinance authorizing the purchase or acquisition of certain real property located within the Village of Antioch, Lake County, Illinois – *Ordinance No. 23-02-04*

### **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 February 8, 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. Discussion regarding the future downtown park property located at Main and Depot
2. Township Supervisor Shaughnessy discussion regarding Osmond Fitness Park
3. Veterans Memorial Committee
4. Downtown Beautification Committee Update
5. 2023 Concert Update

**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 February 22, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 17<sup>th</sup> day of February, 2023.



Lori K. Romine, Village Clerk



Posted at Village Hall on 02/17/23 at 3:00 PM