

**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**  
**March 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. Veteran's Memorial Committee Update
  - 2. International Women's Day

**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 22, 2023 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 \$530,524.38
- 3. Consideration and approval of an Ordinance formally adopting the Zoning Map Effective March 1, 2023 for the Village of Antioch – *Ordinance No. 23-03-05*
- 4. Consideration and approval of a Resolution accepting Rain For Rent proposal to provide delivery, installation, removal, pickup of all quoted materials/equipment for bypass pumping related to the clarifier slab replacement to the Wastewater Treatment Plant East Clarifier in the amount of \$77,745.49 – *Resolution No. 23-08*
- 5. Consideration and approval of a Resolution approving a \$20,000 commitment to the Antioch Township for an outdoor fitness court at Tim Osmond Sports Complex as part of the 2023 National Fitness Campaign- *Resolution No. 23-09*
- 6. Consideration and approval of a Resolution Authorizing and approving a temporary purchasing policy for the Village of Antioch, Illinois- *Resolution No. 23-10*

**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 22, 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. Discussion on community crime concerns and response strategies
  - 3. Grant Writer Discussion
  - 4. Discussion of Heron Harbor/Woodland Ridge resident health and environmental concerns regarding the lease agreement and installation of Chicago SMSA Limited Partnership Verizon Wireless 5g antenna equipment on the Water Tower located at 0 Bowles Road.
  - 5. Budget Overview
- 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 March 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 6<sup>th</sup> day of March, 2023.



  
Lori K. Romine, Village Clerk