

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 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**
 - 1. ACHS Cheerleaders 3rd place IHSA 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 March 8, 2023 Regular Meeting Minutes as presented.
- 2.** Approval of a Resolution Authorizing and Ratifying a Professional Services Agreement for the Village of Antioch with Freddie Beth Schmutte - *Resolution No. 23-XX*

VII. Regular Business

- 1.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$306,087.81
- 2.** 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-XX*
- 3.** Consideration and approval of a Resolution Authorizing the Administrator to execute an agreement with Imperial Surveillance in the amount of \$31,100.45 for a replacement access control system at the police department - *Resolution No. 23-XX*
- 4.** Consideration and approval of a Resolution Authorizing the purchase of three Police Patrol Vehicles - *Resolution No. 23-XX*

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 March 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. Request for a Class "J" BYOB License from Antioch Academy of Art located at 896 Main Street
 - 3. Downtown Beautification Update
 - 4. 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 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.

DATED at Antioch, Illinois this 20th day of March, 2023.

Lori K. Romine, Village Clerk