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 April 12, 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. Recognition of District 34 Teachers Jennifer Jasinski and Tammy Johnson
 - 2. Veteran's Memorial Update
 - **3.** Summary of visit with Congressman Schneider
 - 4. Acknowledgements: Autism Awareness Month, Child Abuse Prevention Month, Earth 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 March 22, 2023 Regular Meeting and Committee of the Whole Minutes as presented.
- **2.** Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for Summer Wine Walk on June 3, 2023 waiving all fees *Resolution No. 23-14*
- **3.** Approval of a Resolution Authorizing the Closure of Route 83 (Main Street) for the Annual 4th of July Parade on July 4, 2023 at 10:30 am *Resolution No. 23-15*
- **4.** Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Lion's Club for the 2023 Independence Day Celebration, waiving all fees *Resolution No. 23-16*
- **5.** Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Lion's Club for their Annual Chicken BBQ and Auction to be held on July 30, 2023 and waiving all fees *Resolution No. 23-17*

VII. Regular Business

- **6.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,675,478.91
- 7. Consideration of the final renderings for the café building located 352 E. Depot Street
- **8.** Consideration and approval of an Ordinance adding a Class "J" BYOB license to Antioch Academy of Art to be located at 896 Main Street *Ordinance No. 23-04-06*
- **9.** Consideration and approval of an Ordinance Granting a Variance for a rear yard setback for a café building located at 352 E. Depot Street *Ordinance No. 23-04-07*
- **10.** Consideration and approval of a Resolution approving a site plan for a café building located at the property commonly known as 352 E. Depot Street *Resolution No. 23-18*
- 11. Consideration of the approval of a Resolution authorizing execution of a professional servcies agreement with William Morris Endeavor Entertainment, LLC for the 2023 It's Thursday Summer Concert Series Kickoff Concert on June 8 in the amount of \$21,500 Resolution No. 23-

- **12.** Consideration and approval of a Resolution authorizing the Village Administrator to purchase a native vegetated mat from Agrecol LLC in the amount of \$75,460 *Resolution No. 23-20*
- **13.** Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2023 to April 30, 2024
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- **XI.** Executive Session Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- XII. 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.

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 April 12, 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 10th day of April, 2023.

Lori K. Romine, Village Clerk

Posted at Village Hall on 04/10/23 at 3:00 PM