

**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 26, 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. Jim Kinney Recognition and Retirement
  - 2. AUGS State Champions Jordan Phelan and Jacob Smith

**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 April 12, 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 Open House Event on May 20, 2023; waiving all fees – *Resolution No. 23-21*
- 3. Approval of a Resolution authorizing a Special Event Liquor License for the Teamster Horsemen Chapter 25 North for their Heroes Ride Event on June 24, 2023; waiving all fees – *Resolution No. 23-22*

**VII. Regular Business**

- 4. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$350,255.12
- 5. Consideration and approval of an Ordinance granting a variance for a monument sign setback located at 1120-1140 Main Street – *Ordinance No. 23-04-08*
- 6. Consideration and approval of a Commercial Solar Farm Ordinance – *Ordinance No. 23-04-09*
- 7. Consideration and approval of a Resolution authorizing the Village Administrator to execute a contract with Mad Bomber Fireworks Productions to provide the annual fireworks show for the Village of Antioch in the amount of \$38,000 – *Resolution No. 23-23*
- 8. Consideration and approval of a Resolution authorizing the Village Administrator to enter into a master lease purchase agreement with the Tax-Exempt Leasing Corp, and to purchase six (6) 2023 Police Ford Interceptor Vehicles with the extended warranty for a total of \$271,245 from Morrow Brothers Ford, Inc. as well as the purchase of graphics, rustproofing and emergency equipment for a total of \$86,667.12 – *Resolution No. 23-24*
- 9. Consideration and approval of a Resolution regarding the release and non-release of certain minutes of execute sessions – *Resolution No. 23-25*
- 10. 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. 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**

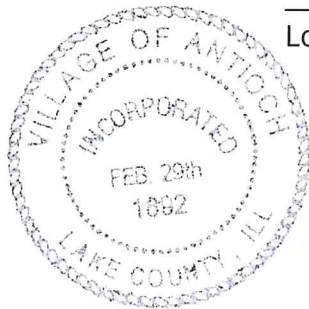
I, Lori K. Romine, certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, IL.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the April 26, 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 24<sup>th</sup> day of April, 2023.

  
 \_\_\_\_\_  
 Lori K. Romine, Village Clerk



Posted at Village Hall on 04/24/23 at 3:00 PM