

## **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**

**May 10, 2023 - 6:30PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the April 26, 2023 Meeting Minutes as presented.
- V. Mayoral Report
  1. Recognition of Outgoing Trustee Mary Dominiak
- VI. Adjourn Sine Die

**I. Call to Order**

**Installation of Newly Elected Officials and Oath of Office**

**Trustee Edward Macek**

**Trustee Rebecca McNeill**

**Trustee Mary J. Pedersen**

**II. Roll Call**

**III. Absent Trustees Wishing to Attend Remotely**

**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)*

**IV. Mayoral Report**

1. Acknowledgements: Mental Health Awareness Month, Motorcycle Awareness Month, Foster Parent Appreciation Month, Asian American and Pacific Islander Heritage Month, Jewish Heritage Month, Police Week, Falun Dafa Week, National Public Works Week, Municipal Clerk's Week, Teacher Appreciation Week, Mother's Day, International Nurses Day

**V. Consent Agenda**

1. Approval of a Resolution authorizing a Special Event Liquor License for the Village of Antioch for selected summer concerts at the William E. Brook Entertainment Complex (Antioch Bandshell) to be held on June 8, July 7-9 and August 10, 2023; waiving all fees – *Resolution No. 23-26*
2. Approval of a Resolution authorizing a Special Event Liquor License to The Lodge of Antioch for the Antioch Chamber of Commerce "Antioch's Taste of Summer" event, waiving all fees – *Resolution No. 23-27*

**VI. Regular Business**

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$404,339.92
4. Consideration and approval of a Resolution authorizing and ratifying the execution of an agreement by and between Flock Group Inc., and the Village of Antioch, Illinois for the use of Flock System Technology – *Resolution No. 23-28*

**VII. Administrator's Report**

**VIII. Village Clerk's Report**

**IX. Trustee Reports**

**X. Department Reports: Community Development, Police, IT**

**XI. Adjournment**

