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

LLAGE 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

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 May

10, 2023, Regular Village Board 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 8th day of May, 2023.

Lori K. Romine, Village Clerk

Posted at Village Hall on 05/08/23 at 3:00 PM