

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
SPECIAL VILLAGE BOARD OF TRUSTEES AND
COMMITTEE OF THE WHOLE MEETING
May 31, 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 Lakeland Predators Wrestling State Champion Lila Carson
- 2. Re-Appoint Robert McCarty to the Planning and Zoning Board with a term ending 2026
- 3. Re-Appoint Jessica Sanfilippo to the Planning and Zoning Board with a term ending 2026
- 4. Re-Appoint Shelly Christian to the Police Pension Board with a term ending 2025
- 5. Re-Appoint Julie Nellesen to the Police and Fire Commission with a term ending 2026
- 6. Re-Appoint Kelly Nawrocki to the Historic Preservation Commission with a term ending 2026
- 7. Re-Appoint Margaret Cole to the Historic Preservation Commission with a term ending 2026

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 May 10, 2023 Regular Meeting Minutes as presented.
- 2. Approval of a Resolution ratifying the execution of a contractual agreement with Antioch Waves Swim Team for facility usage – *Resolution No. 23-29*
- 3. Approval of a Resolution authorizing a special event liquor license for the Antioch Moose Lodge for the 2023 Thursday Night Concert Series, waiving all fees - *Resolution No. 23-30*

VII. Regular Business

- 4. Consideration and approval to ratify payment of accounts payable as prepared by staff in the amount of \$504,768.13
- 5. Consideration and approval of a Resolution accepting and awarding a bid for the Downtown Community Open Space Project, Awarding the project to Boller Construction Company, Inc. as the lowest responsive and responsible bidder for said project contingent upon DCEO approval, and authorizing the Mayor or his designated representative to enter into an agreement for such project work for the Village of Antioch – *Resolution No. 23-31*
- 6. Consideration and approval of a Resolution authorizing the Village Administrator to execute an agreement with Strand Associates, Inc. for Civil Engineering Services – *Resolution No. 23-32*
- 7. Acceptance of the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2023
- 8. Consideration and approval of an Ordinance Amending Sections 8-4-1 and 8-4B-2 of the Antioch Village Code regarding hours that public parks and the sanctuary will be open to the public – *Ordinance No. 23-05-10*

- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Department Reports: Finance, Public Works, Communications, Parks
- XI. Trustee Reports
- 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.

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. 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)*
- V. Regular Business
 - 1. Presentation of the Parks Master Plan, Analyze and Concept Phase
 - 2. Discussion regarding a Memorandum of Understanding between the Village of Antioch and the Board of Education of Community High School District 117
 - 3. Discussion regarding an ordinance repealing Village Code Section 1-4-5(C) related to the Liaison structure of the Village Board
- VI. Other Business
- VII. Executive Session – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- VIII. 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 May 31, 2023, Special 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 26th day of May, 2023.



Lori K. Romine, Village Clerk

