

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
June 14, 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. Acknowledgements: Pride Month, Flag Day, Father's Day, Juneteenth, Re-Affirmation of the Welcoming and Inclusive Pledge
 - 2. Logan Lennon 7th grade Long Jump State Champion
 - 3. Veteran's Committee Update

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 31, 2023 Special Meeting Minutes as presented.
 - 2. Approval of a Resolution authorizing and approving a Memorandum of Understanding between the Board of Education of Community High School District 117 and the Village of Antioch – *Resolution No. 23-33*

- VII. Regular Business**
 - 3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$454,268.04
 - 4. Consideration and approval of an Ordinance amending Sections 1-4-5 and 1-4-6 of the Antioch Village Code regarding Liaisons of the Board of Trustees – *Ordinance No. 23-06-11*

- VIII. Administrator's Report**
- IX. Village Clerk's Report**
- X. Department Reports: Community Development, Police, IT**
- 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. **Approval** of the May 31, 2023 Committee of the Whole meeting minutes as presented

- VI. **Regular Business**
 - 1. Marketplace TIF proposal
 - 2. Discussion regarding Oliverrri North Façade Grant Request
 - 3. Discussion regarding a Memorandum of Understanding with the Antioch Public Library for security cameras
 - 4. Liquor license requests:
 - a. Vigneto Del Bino request for lower license fees
 - b. Dharni Gas and Food request for expanded sampling at their gas station
 - 5. Discussion regarding construction/project management
 - 6. Discussion regarding bid alternatives for the Open Space Project in Downtown Antioch

- VII. **Other Business**
- VIII. **Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- IX. **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 June 14, 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 12th day of June, 2023.



Lori K. Romine, Village Clerk

