

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 28, 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. Veteran's Committee Update
- 2. Antioch Queen Portrait Presentation

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 June 14, 2023 Regular Meeting Minutes as presented.
- 2. Approval of a Resolution authorizing and approving a Memorandum of Understanding between the Board of Library Trustees of the Antioch Public Library and the Village of Antioch for security cameras – *Resolution No. 23-34*
- 3. Approval of a Resolution accepting and approving a proposal with SB Friedman Development Advisors, LLC for Tax Increment Financing Consulting Services – *Resolution No. 23-35*
- 4. Approval of a Resolution authorizing a Special Event Liquor License for the Teamster Horsemen Chapter 25 North for their Heroes Ride Event on July 15, 2023; waiving all fees – *Resolution No. 23-36*
- 5. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch VFW for concerts to be held on July 20, 27 and August 10, 2023; waiving all fees – *Resolution No. 23-37*
- 6. Approval of a Resolution authorizing a Special Event Liquor License Casa Ruiz for the concert to be held on August 3, 2023, and for the food truck festivals on July 9 and August 13, 2023 – *Resolution No. 23-38*

VII. Regular Business

- 7. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,748,514.09
- 8. Consideration and approval of an Ordinance amending Sections 4-2B-10 and 4-2B-11 of the Antioch Village Code regarding Liquor License Fees for Wineries located in the Village of Antioch – *Ordinance No. 23-06-12*
- 9. Consideration and approval of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment – *Ordinance No. 23-06-13*
- 10. Consideration and approval of a Resolution awarding the bid for the 2023 Road Program to Payne & Dolan in the amount of \$1,055,681.77 – *Resolution No. 23-39*

VIII. Administrator's Report

IX. Village Clerk's Report

X. Department Reports: Parks, Communications, Public Works, Finance

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 June 14, 2023 Committee of the Whole meeting minutes as presented
- VI. **Regular Business**
 - 1. Liquor License Application from the Teamster Horsemen
 - 2. 15 Lakes Grant Request
 - 3. Discussion regarding the future of the Park Board
 - 4. Discussion regarding the recommendation from the Planning and Zoning Board related to a special use for a cannabis dispensary
- 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)

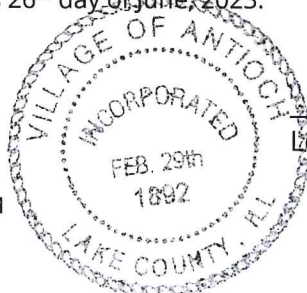
CERTIFICATE

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 28, 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 26th day of June, 2023.



Lori K. Romine

Lori K. Romine, Village Clerk