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

PUBLIC HEARING, REGULAR MEETING & COMMITTEE OF THE WHOLE July 12, 2023 - 6:30PM

VILLAGE BOARD OF TRUSTEES PUBLIC HEARING - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding the Annual Appropriation Ordinance
- V. Adjournment

VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING

- I. Call to Order
- II. Roll Call
- III. Absent Trustees Wishing to Attend Remotely
- **IV.** Mayoral Report
 - 1. 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

V. Consent Agenda

1. Approval of the June 28, 2023 Regular Meeting Minutes as presented.

VI. Regular Business

- **2.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$378.285.38
- **3.** Consideration and approval of an Ordinance adding one more Class "F" Liquor License for Teamster Horsemen Chapter 25 North located at 894 Anita Avenue *Ordinance No. 23-07-14*
- **4.** Consideration and approval of an Ordinance Amending Section 10-19-13 of the Antioch Village Code regarding the number of recreational cannabis dispensing organization licenses allowed in the Village of Antioch, Illinois *Ordinance No. 23-07-15*
- **5.** Consideration and approval of an ordinance granting a variance to allow a recreational cannabis dispensing organization at 453 (permanent) and 471 (temporary) Main Street, Antioch, Illinois; not to exist simultaneously *Ordinance No. 23-07-16*
- **6.** Consideration and approval of an ordinance granting a variance to allow a recreational cannabis dispensing organization at 417 E Route 173 Suites 106 & 107, Antioch, Illinois *Ordinance No. 23-07-17*
- **7.** Consideration and approval of an ordinance granting land use relief for the property located at 453 Main Street, Antioch, Illinois (Special Use Permit Cannabis Dispensary) *Ordinance No. 23-07-18*

- **8.** Consideration and approval of an ordinance granting land use relief for the property located at 471 Main Street, Antioch, Illinois (Special Use Permit Cannabis Dispensary) *Ordinance No. 23-07-19*
- Consideration and approval of an ordinance granting land use relief for the property located at 417 E Route 173 Suites 106 & 107, Antioch, Illinois (Special Use Permit – Cannabis Dispensary) – Ordinance No. 23-07-20
- VII. Administrator's Report
- VIII. Village Clerk's Report
 - IX. Department Reports: Community Development, Police
 - X. Trustee Reports
 - **XI. Executive Session –** Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- XII. Discussion and possible final action of items discussed in executive session

XIII. 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 28, 2023 Committee of the Whole meeting minutes as presented

VI. Regular Business

- 1. Liquor License discussion regarding Expanded Sampling at gas stations.
- **2.** Discussion regarding a Memorandum of Understanding with the Fraternal Order of Police related to Sergeant Voluntary Employee Benefits Association Plan Contributions
- 3. Oliverii North Façade Grant Request
- VII. Other Business
- 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 July 12, 2023, Public Hearing, 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 10th day of July, 2023.

Lori K. Romine, Village Clerk

Posted at Village Hall on 07/10/23 at 3:00 PM