

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 MEETING & COMMITTEE OF THE WHOLE
July 26, 2023 - 6:30PM

VILLAGE BOARD OF TRUSTEES REGULAR MEETING - 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. Recognition of Village response to recent incident

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 July 12, 2023 Public Hearing and Regular Meeting Minutes as presented.
- 2. Approval of a Resolution Authorizing a memorandum of agreement between the Illinois Fraternal Order of Police Labor Council and the Village of Antioch, Illinois – *Resolution No. 23-40*
- 3. Approval of a Resolution authorizing the ACHS Annual Homecoming Parade to be held on October 12, 2023 – *Resolution No. 23-41*

VII. Regular Business

- 4. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$582,818.51
- 5. Consideration and approval of the annual Appropriation Ordinance – *Ordinance No. 23-07-21*
- 6. Consideration and approval of a Resolution approving a façade grant request from Oliverii North located at 384 Lake Street – *Resolution No. 23-42*
- 7. Consideration and approval of a Resolution providing an inducement to a developer and the Village in connection with the potential redevelopment of certain real property located in the Village of Antioch, Illinois – *Resolution No. 23-43*

VIII. Administrator's Report

IX. Village Clerk's Report

X. Department Reports: Communications, Parks, Public Works

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 July 12, 2023 Committee of the Whole meeting minutes as presented
- VI. Regular Business
 - 1. Discussion regarding future plans for the historical building located at 817 Main Street
 - 2. Discussion regarding property maintenance code
- VII. Executive Session – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- VIII. Other Business
- 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.

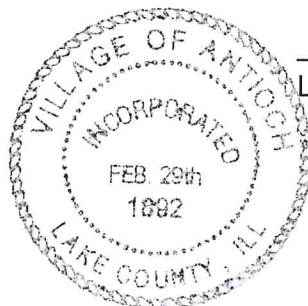
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the July 26, 2023, Regular Village Board and Committee of the Whole Meeting.

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 24th day of July, 2023.



Lori K. Romine, Village Clerk



Posted at Village Hall on 07/24/23 at 3:00 PM