

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
August 9, 2023 - 6:30PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. 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)*

VI. Consent Agenda

- 1. Approval of the July 26, 2023 Regular Meeting and Committee of the Whole Minutes as presented.
- 2. Approval of a Resolution Authorizing the necessary expenses for the Mayor, Elected Officials, and staff to attend the 2023 Illinois Municipal League Annual Conference – *Resolution No. 23-44*
- 3. Approval of a Resolution adopting the 2022 Lake County All-Natural Hazards Mitigation Plan – *Resolution No. 23-45*
- 4. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Fall Wine Walk to be held on September 23, 2023; waiving all fees – *Resolution No. 23-46*
- 5. Approval of a Resolution approving a waiver of fees for the Antioch Fire Protection District – *Resolution No. 23-47*

VII. Regular Business

- 6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$201,935.16
- 7. Consideration and approval of an Ordinance Adopting by reference of the Lake County Watershed Development Ordinance– *Ordinance No. 23-08-22*

VIII. Administrator's Report

IX. Village Clerk's Report – ILEPA Annual Facility Inspection Report for NPDES Permit for Storm Water Discharges from Separate Storm Sewer Systems (MS4)

X. Department Reports: Community Development, Finance, Police

XI. Trustee Reports

XII. Executive Session – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes

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.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

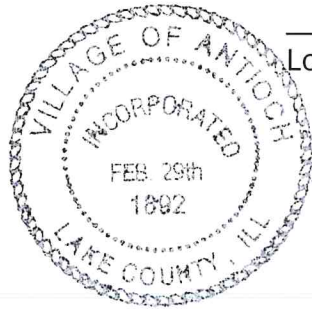
I, Lori K. Romine, certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, IL.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the August 9, 2023, Regular Village Board 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 7th day of August, 2023.


Lori K. Romine, Village Clerk



Posted at Village Hall on 08/07/23 at 3:00 PM