

## **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**

**September 13, 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. Promotion of Tim Lynch to Sergeant
  2. Suicide Prevention Month, Childhood cancer awareness month
  3. Appoint Jodi Klemm to the Park Board with a term ending 2025
  4. Appoint Dave Olufs to the Park Board with a term ending 2026
  5. Appoint Elisabeth "Libby" Deichsel to the Park Board with a term ending 2028

**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 August 23, 2023 Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing Trick or Treat Hours – *Resolution No. 23-50*
3. Approval of a Resolution authorizing the annual Christmas Parade and Tree Lighting to be held on Friday, November 24, 2023 – *Resolution No. 23-51*
4. Approval of a Resolution granting a Special Event Liquor License for Antioch Chamber of Commerce Beer Walk and Street Tacos Event to be held October 14, 2023; waiving all fees - *Resolution No. 23-52*
5. Approval of a Resolution granting a Special Event Liquor License for Antioch Chamber of Commerce Champagne Walk and Brunch Event to be held November 4, 2023; waiving all fees - *Resolution No. 23-53*

#### **VII. Regular Business**

6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$475,437.31
7. Consideration and approval of an ordinance approving and authorizing a Development Agreement by and between 15 Lakes LLC and the Village of Antioch, Illinois (regarding 919 Main Street) – *Ordinance No. 23-09-23*
8. Consideration and approval of a Resolution approving a façade grant for property located at 919 Main Street in the amount not to exceed \$68,893 – *Resolution No. 23-54*
9. Consideration and approval of a Resolution approving a site plan for Fire Station #1 at the property commonly known as 835 Holbek – *Resolution No. 23-55*
10. Consideration and approval of a Resolution approving a site plan for a pre-engineered metal structure at Fire Station #2 at the property commonly known as 700 Deep Lake Road – *Resolution No. 23-56*

11. Consideration and approval of a Resolution approving a site plan for a brick structure at Fire Station #2 at the property commonly known as 700 Deep Lake Road – *Resolution No. 23-57*
12. Consideration and approval of an Ordinance granting a variance to allow a pre-engineered metal structure for Fire Station #2 located at the property commonly known as 700 Deep Lake Road – *Ordinance No. 23-09-24*
13. Consideration and approval of a Resolution authorizing the Village Administrator or his designee to sign the proposal and execute an agreement with Municipal Well & Pump for repairs on Well #9 in an amount up to \$169,400 – *Resolution No. 23-58*
14. Consideration and approval of a Resolution authorizing a change order and costs associated with the Open Space Development at Main Street and Orchard Street related to relocation of utilities in the amount of \$450,205.54 – *Resolution No. 23-59*

**VIII. Administrator’s Report**

**IX. Village Clerk’s Report**

**X. Department Reports: Community Development, Finance, Police**

**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. **Regular Business**
  1. Tobacco License Application request from R&D#12 to be located at 320 IL Route 173
  2. Discussion regarding Employee Handbook Amendments
  3. Discussion regarding an ordinance amending section 1-4-6 of the Antioch Village Code regarding electronic attendance of meetings for the Village of Antioch, Illinois
  4. Discussion regarding Commission residency requirements
- VI. **Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- VII. **Other Business**
- VIII. **Adjournment**