

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 27, 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. Hispanic Heritage Month

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 September 13, 2023 Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing the partial closure of Toft Street on Saturday, November 11 for a Veteran's Day Ceremony – *Resolution No. 23-60*
3. Approval of a Resolution for Maintenance under the Illinois Highway Code – *Resolution No. 23-61*
4. Approval of a Resolution granting authority to submit the Local Limits Evaluation to the USEPA – *Resolution No. 23-62*

VII. Regular Business

5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$820,207.64
6. Consideration and approval of a Resolution granting a request to dedicate a park bench to the Lion's Club from the Antioch Garden Club – *Resolution No. 23-63*
7. Consideration and approval of an ordinance adding one more Class "B" and Class "C" Tobacco License for R&D#12 Inc to be located at 320 E IL Route 173 – *Ordinance No. 23-09-25*
8. Consideration and approval of an Ordinance deleting and adding one Class "C" Retail Package sales liquor license and one Class "A" and Class "C" tobacco license for KP Antioch Inc d/b/a Antioch Food and Liquor to be located at 354 North Avenue to reflect a change in corporate ownership – *Ordinance No. 23-09-26*
9. Consideration and approval of an Ordinance amending Section 4-2B-10 of the Antioch Village Code regarding classifications of liquor licenses within the Village of Antioch, Illinois (gas station on-premise consumption) – *Ordinance No. 23-09-27*
10. Consideration and approval of an Ordinance amending various sections of the Antioch Village Code regarding Boards and Commissions of the Village of Antioch, Illinois (Residency Requirements and Compensation) – *Ordinance No. 23-09-28*

11. Consideration and approval of an Ordinance amending Section 1-4-6 of the Antioch Village Code regarding electronic attendance of meetings for the Village of Antioch, Illinois –
Ordinance No. 23-09-29

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. **Regular Business**
 1. Approval of the August 23, 2023 and September 13, 2023 Committee of the Whole meeting minutes as presented
 2. Discussion regarding a site plan for a new auto sales and service facility for Raymond Kia of Antioch located at the Northwest corner of IL 173 and Brown Avenue
 3. Discussion regarding a site plan for 710 Anita Street
 4. Discussion regarding a concept for a senior living facility located on approximately 5.90 acres at 991 E IL Route 173
 5. Heron Harbor – Merger of Associations
 6. Northbridge Church conservation easement agreement
 7. Discussion regarding the window at the Café building
- VI. **Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- VII. **Other Business**
- VIII. **Adjournment**