

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

October 11, 2023 - 6:30PM

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

Acknowledgements: Fire Prevention Week – October 8-14; National Cyber Security Awareness Month
BMX State Champions Liam and Mason King

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 27, 2023 Regular Meeting Minutes as presented.

VII. Regular Business

- 2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$230,168.05
- 3. Consideration and approval of a Resolution approving a site plan for a Kia Dealership for real property located at the Northwest corner of Route 173 and Brown Road, in the Village of Antioch, Illinois – *Resolution No. 23-64*
- 4. Consideration and approval of a Resolution accepting the GASB 67&68 Actuarial Valuation for Fiscal Year ended April 30, 2023 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2023 for the Police Pension Fund – *Resolution No. 23-65*
- 5. Consideration of a Resolution authorizing the Village Administrator to approve purchase of alternative café window for the Open Space Project at Depot & Main St in the amount of \$26,616.45 – *Resolution No. 23-66*

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. Approval of the September 27, 2023 Committee of the Whole meeting minutes as presented
 - 2. Discussion regarding Village Hall and Public Works facilities
 - 3. Discussion regarding a text amendment to the Form Based Code related to uses on Lake Street
 - 4. Discussion regarding Employee Handbook Amendments
- VI. Executive Session – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- VII. Other Business
- VIII. Adjournment

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

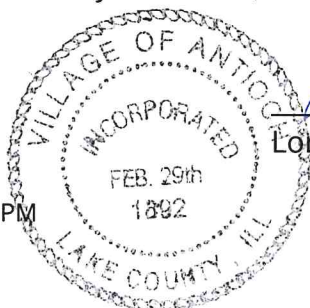
CERTIFICATE

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 October 11, 2023, Regular Village Board Meeting 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 6th day of October, 2023.



Lori K. Romine

 Lori K. Romine, Village Clerk