

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 25, 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 October 11, 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 \$394,440.64
- 3. 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*
- 4. 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*
- 5. 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*
- 6. Consideration and approval of an Ordinance Approving and adopting amendments to the Employee Handbook for the Village of Antioch – *Ordinance No. 23-10-30*

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 October 11, 2023 Committee of the Whole meeting minutes as presented
 - 2. Discussion regarding an incentive 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 request for a liquor license from Old Chicago Red Hots
 - 4. Request from the Antioch Chamber of Commerce related to the 2024 Taste of Summer Carnival
 - 5. Discussion regarding an ordinance amending sections 4-2B-6 and 4-14-4 of the Antioch Village Code to require liquor license applicants and tobacco license applicants within the Village of Antioch, Illinois to refrain from selling products containing Delta-8 THC and Kratom
 - 6. Discussion regarding resolutions dedicating revenue received from Video Gaming and Marijuana
- 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)

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COUNTY OF LAKE)

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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 25, 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 20th day of October, 2023.

Lori K. Romine, Village Clerk