

## **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**

**November 8, 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. Acknowledgements:** Veteran's Day (11), Thanksgiving (23), Native American Heritage Month, Library & Information Services 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 October 25, 2023 Regular Meeting Minutes as presented.
- 2.** Approval of a Resolution authorizing and approving a letter of intent between Raymond Chevrolet, Inc. and the Village of Antioch - *Resolution No. 23-67*
- 3.** Approval of a Resolution approving a permit fee waiver for the Oakwood Knolls Property Owners' Shoreline Stabilization Project in the amount of \$300 - *Resolution No. 23-68*

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

- 4.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$817,699.38
- 5.** Consideration and approval of a Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2023 - *Resolution No. 23-69*
- 6.** Consideration and approval of a Resolution authorizing the acceptance of the Municipal Compliance Report for Fiscal Year ended April 30, 2023 - *Resolution No. 23-70*
- 7.** Consideration and approval of a Resolution approving a permit fee waiver for 15 Lakes Located at 919 Main Street in the amount of \$13,000 - *Resolution No. 23-71*
- 8.** Consideration and approval of an ordinance adding one more Class "B" Liquor License for Old Chicago Red Hots - *Ordinance No. 23-11-31*
- 9.** Consideration and approval of a Resolution authorizing and approving the Antioch Chamber of Commerce to use real property owned by the Village of Antioch for the Taste of Summer Festival - *Resolution No. 23-72*
- 10.** Consideration and approval of 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- *Ordinance No. 23-11-32*

11. 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 the relocation of utilities, fire alarm requirements, and lighting requirements, in the amount of \$38,044.96 - *Resolution No. 23-73*

**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 October 25, 2023 Committee of the Whole meeting minutes as presented
  2. Request for a Class "A" Liquor License from 15 Lakes
  3. Consideration of a Site Plan Review and variance for rear and side yard setback for a new storage building to be located at the property commonly known as 882 Anita Ave; PIN 02-08-404-012
  4. Consideration of a Variance for relief from the Village's height limitation of 60 feet for towers to allow for the construction of an antenna tower of 100 feet to be located at the property commonly known as 41133 N Route 83; PIN 02-14-400-025
- VI. **Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- VII. **Other Business**
- VIII. **Adjournment**