

## 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 29, 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:**

1. Consideration and approval of a Resolution authorizing a retirement agreement between the Village of Antioch and James Keim – *Resolution No. 23-75*
2. Appoint Geoffrey Guttschow as Acting Administrator
3. Police Officer Oath of Office:
  - Officer Connor Jannick
  - Officer Jeffrey Melinyshyn
  - Officer Patrick Conrad

**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 November 8, 2023 Regular Meeting Minutes, and November 17, 2023 and November 22, 2023 Special Meeting Minutes as presented.
2. Approval of Corporate Authorities Resolutions for Heartland Bank and Trust and State Bank of the Lakes– *Resolution No. 23-76 & 23-77*
3. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Winter Wine Walk on January 20, 2024, waiving all fees – *Resolution No. 23-78*

**VII. Regular Business**

4. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$441,621.28
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 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*
8. Consideration and approval of an Ordinance adding one more Class "A" Full Service Restaurant and Class "A-1" Outdoor Restaurant Liquor License for 15 Lakes Restaurant LLC d/b/a 15 Lakes Prime Steakhouse located at 919 Main Street – *Ordinance No. 23-11-33*

9. Consideration and approval of a Resolution approving a Site Plan for real property located at the address commonly known as 882 Anita Ave; PIN 02-08-404-012 – *Resolution No. 23-79*
10. Consideration and approval of an Ordinance granting a variance from rear and side yard setbacks at 882 Anita Ave; PIN 02-08-404-012 – *Ordinance No. 23-11-34*
11. Consideration and approval of an Ordinance Granting a Variance to allow an antenna support structure at 41133 N Route 83; PIN 02-14-400-025 – *Ordinance No. 23-11-35*
12. Consideration and approval of a Resolution for the Determination of the Amounts of Money Estimated to be Necessary to be Raised By Taxation For The Year of 2023 (Collected in 2024) Upon The Taxable Property in The Village of Antioch, Pursuant to Section 18-60 of The Truth In Taxation Law – *Resolution No. 23-80*

**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 November 8, 2023 Committee of the Whole meeting minutes as presented
  2. Discussion regarding the Insurance Renewal for property, casualty and worker's compensation insurance.
  3. Discussion regarding the Annual Meeting Calendar
  4. Discussion regarding employee handbook amendments and the IL Paid Leave for All Workers Act
- 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 November 29, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 27<sup>th</sup> day of November, 2023.



*Lori K. Romine*

Lori K. Romine, Village Clerk

Posted at Village Hall on 11/27/23 at 5:00 PM