

AGENDAS

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 PUBLIC HEARING

December 13, 2023 - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding **AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024**
- V. Adjournment

VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING

- I. Call to Order
- II. Roll Call
- III. Absent Trustees Wishing to Attend Remotely
- IV. Mayoral Report – Christmas & New Years

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. Consent Agenda

1. Approval of the November 29, 2023 Regular Meeting Minutes as presented.
2. Approval of a Resolution Approving the 2024 Meeting Schedule – *Resolution No. 23-81*

VI. Regular Business

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$3,007,180.68
4. Consideration and approval of a Resolution authorizing the Acting Village Administrator to Acquire for the Public Works Department (5) Ford Trucks from Sutton Ford for a total of \$240,723 Utilizing the Northwest Municipal Conference Suburban Purchasing Cooperative – *Resolution No. 23-82*
5. Consideration and approval of an Ordinance designating 977 Main Street as an individual Historic Landmark – *Ordinance No. 23-12-36*
6. Consideration and approval of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2023 and ending April 30, 2024 - *Ordinance No. 23-12-37*
7. Consideration and approval of an Ordinance abating the tax levied for the year 2023 to pay the principal of and interest on \$1,830,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) Series 2019 - *Ordinance No. 23-12-38*

8. Consideration and approval of an Ordinance abating the tax levied for the year 2023 to pay the principal of and interest on \$4,095,000 General Obligation Bonds (Alternate Revenue Source) Series 2017 - *Ordinance No. 23-12-39*
9. Consideration and approval of an Ordinance abating the taxes levied for the year 2023 to pay the principal of and interest on \$7,065,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois - *Ordinance No. 23-12-40*
10. Consideration and approval of an Ordinance abating the taxes levied for the year 2023 to pay the principal of and interest on \$20,680,000 General Obligation Bonds (Business District(s) Sales Tax Alternate Revenue Source), Series 2022 of the Village of Antioch, Lake County, Illinois - *Ordinance No. 23-12-41*
11. Consideration and approval of an ordinance for Village of Antioch, Illinois Special Service Area Number One Approving Administrative Report and Special Tax Roll for Levy Year 2023 and Abating Special Service Area Taxes - *Ordinance No. 23-12-42*
12. Consideration and approval of an ordinance for Village of Antioch, Illinois Special Service Area Number Two Approving Administrative Report and Special Tax Roll for Levy Year 2023 and Abating Special Service Area Taxes - *Ordinance No. 23-12-43*
13. Consideration and Approval of a Resolution authorizing the Acting Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount not to exceed \$671,579 - *Resolution No. 23-83*
14. Consideration and approval of an Ordinance regarding the Illinois Paid Leave for All Workers Act for the Village of Antioch, Lake County, Illinois - *Ordinance No. 23-12-44*
15. Consideration and approval of a Resolution regarding the release and non-release of certain minutes of execute sessions - *Resolution No. 23-84*
16. Consideration and approval of a Resolution authorizing the execution of a Temporary Employment Agreement between the Village of Antioch and Geoffrey Guttschow - *Resolution No. 23-85*
17. 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 Café Facility Design Changes in the amount of \$30,779.38 - *Resolution No. 23-86*
18. Consideration and approval of an Ordinance authorizing the acceptance and/or acquisition of an easement pursuant to an easement agreement for the Village of Antioch, Lake County, Illinois (*Raymond Chevrolet*) - *Ordinance No. 23-12-45*
19. Consideration and approval of an Ordinance authorizing the acceptance and/or acquisition of an easement pursuant to an easement agreement for the Village of Antioch, Lake County, Illinois (*Body Craft, Inc.*) - *Ordinance No. 23-12-46*
20. Consideration and approval of an Ordinance authorizing the acceptance and/or acquisition of certain property rights pursuant to an agreement for the Village of Antioch, Lake County, Illinois (*Tractor Supply Company*) - *Ordinance No. 23-12-47*

21. Consideration and approval of an Ordinance authorizing the acceptance and/or acquisition of certain property rights pursuant to an agreement for the Village of Antioch, Lake County, Illinois (*Kunes/KEL Properties, L.L.C.*) – *Ordinance No. 23-12-48*
22. Consideration and approval of a Resolution authorizing the execution of a settlement agreement – *Resolution No. 23-87*

VII. Administrator’s Report

VIII. Village Clerk’s Report

IX. Department Reports: Community Development, Finance, Police

X. Trustee Reports

XI. 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 29, 2023 Committee of the Whole meeting minutes as presented
 2. Strand update on Open Space Redevelopment Project
 3. Veteran’s Committee Presentation
 4. Discussion regarding the 2024 Chamber of Commerce Events
 5. Presentation from Placer related to business analytics
- VI. Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- VII. Other Business**
- VIII. Adjournment**

