

## 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

# COMMITTEE OF THE WHOLE AND VILLAGE BOARD MEETING January 10, 2024 - 6:30 PM

## VILLAGE BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
  - a. Martin Luther King Jr. Day & Law Enforcement Appreciation Day; Status of Grimm Road

**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. Regular Business**

1. Approval of the December 13, 2023 Committee of the Whole meeting minutes as presented
2. Veteran's Committee Presentation
3. Discussion regarding an Intergovernmental Agreement between the Village of Antioch and the Board of Education of Antioch CCSD #34 for the shared use of a School Resource Officer
4. Discussion regarding the Planning and Zoning Board recommendation related to a Special Use Permit for an Electronic Message Board Sign at W.C. Petty Elementary School
5. Discussion regarding the Planning and Zoning Board recommendation related to the final plat of subdivision for Clublands Phase 4
6. Discussion regarding a Hotel Market Study – Field Research Analysis Report related to hotel recruitment
7. Discussion regarding a contract providing for the recruitment of a new Village Administrator
8. Discussion regarding amendments to the Employee Handbook to include Martin Luther King Jr. Day as a paid holiday
9. Discussion regarding amendments to the Employee Handbook related to a vacation payout policy
10. Update on 2024 It's Thursday and Kickoff Concert Series and other events
11. Discussion regarding an Ordinance authorizing and approving an economic incentive agreement by and between the Village of Antioch, Illinois and Raymond Chevrolet, Inc. (d/b/a Raymond Kia)
12. Discussion regarding an Ordinance amending the Antioch Village Code regarding the Loading and Unloading of passengers within the Village of Antioch, Illinois
13. Discussion regarding the Village's Social Media policy and Code of Conduct

### **VII. Other Business**

### **VIII. Adjournment**

# VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE 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. Consent Agenda**

1. Approval of the December 13, 2023 Public Hearing and Regular Meeting Minutes as presented.
2. Approval of a Resolution approving a building permit fee waiver in the amount of \$160,000 for a new Kia Dealership to be located at Route 173 and Brown Road – *Resolution No. 24-01*

## **VI. Regular Business**

3. Consideration and approval to ratify payment of the December 27, 2023 accounts payable as prepared by staff in the amount of \$1,010,046.32
4. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$2,354,514.58
5. Consideration and approval of a Resolution approving the purchase of Placer software for the use of business development for business analytics for a one-year (12 month) period starting January 15 of 2024 – *Resolution No. 24-02*
6. Consideration and approval of a Resolution approving the 2024 Special Events Dates Sponsored by the Antioch Chamber of Commerce – *Resolution No. 24-03*
7. Consideration and approval of an Ordinance correcting a scrivener's error in Ordinance No. 22-07-40 for the Village of Antioch, Illinois – *Ordinance No. 24-01-01*
8. Consideration and approval of an Ordinance Granting Land Use Relief for the property located at 850 Highview Drive, Antioch, Illinois (Special Use Permit – Electronic Message Board Sign for W.C. Petty Elementary School) – *Ordinance No. 24-01-02*
9. Consideration and approval of a Resolution Granting a Final Plat of Subdivision for property located at Savage Road and Miller Road in Antioch, Illinois (Clublands, Phase IV) – *Resolution No. 24-04*
10. Consideration and approval of a Resolution approving a letter of engagement with HMI, Inc for the completion of a hotel market study for the Village of Antioch for a total sum of \$9,000 including a \$4,500 retainer – *Resolution No. 24-05*
11. Consideration and approval of a Resolution authorizing the execution of a contract with Gov HR providing for the recruitment of a new Village Administrator for an amount not to exceed \$24,500 – *Resolution No. 24-06*
12. Consideration and approval of an Ordinance approving and adopting amendments to the Employee Handbook for the Village of Antioch, to include Martin Luther King Jr. Day as a paid holiday – *Ordinance No. 24-01-03*

13. Consideration and approval of an Ordinance amending the Antioch Village Code regarding the Loading and Unloading of passengers within the Village of Antioch, Illinois – *Ordinance No. 24-01-04*
14. 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*
15. Consideration and approval of an Ordinance authorizing and approving an economic incentive agreement by and between the Village of Antioch, Illinois and Raymond Chevrolet, Inc. (d/b/a Raymond Kia) – *Ordinance No. 24-01-05*
16. Consideration and approval of an Ordinance authorizing the Acting Village Administrator to Sell, Salvage or Otherwise Dispose of Equipment – *Ordinance No. 24-01-06*

**VII. Administrator’s Report**

**VIII. Village Clerk’s Report**

**IX. Department Reports: Community Development, Finance, Police**

**X. Trustee Reports**

**XI. Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes

**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.*

**STATE OF ILLINOIS )**

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**COUNTY OF LAKE )**

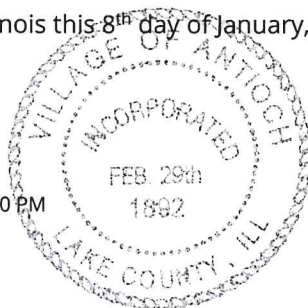
**CERTIFICATE**

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 January 10, 2024, Regular Village Board and Committee of the Whole Meetings.

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 8<sup>th</sup> day of January, 2024.



*Lori K. Romine*  
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 Lori K. Romine, Village Clerk