

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 January 24, 2024 - 6:30PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report - 211 Day**

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 January 10, 2024 Regular Meeting Minutes as presented
- 2. Approval of a Resolution Authorizing the Closure of Route 83 (Main Street) for the Annual Easter Parade on Saturday, March 30, 2024 at 10:30am - *Resolution No. 24-07*
- 3. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Shamrock Shuffle on March 16, 2024, waiving all fees - *Resolution No. 24-08*
- 4. Approval of an Ordinance authorizing and approving an Intergovernmental Agreement between the Board of Education of the Antioch CCSD #34 and the Village of Antioch (*Shared Use of a School Resource Officer*) - *Ordinance No. 24-01-07*

VII. Regular Business

- 5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,014,072.25
- 6. Consideration and approval of a Resolution increasing the annual amount paid under the contract for prosecution of traffic violations, DUIs and ordinance violations to \$60,000 - *Resolution No. 24-09*
- 7. Discussion, Fact Finding, and potential final action regarding the possible censure of Trustee Burman (based on the 1/10/24 Committee of the Whole meeting) - *Resolution No. 24-10*

VIII. Administrator's Report

- IX. Village Clerk's Report**
- X. Department Reports: Communications, Parks, Public Works**
- XI. Trustee Reports**
- XII. Adjournment**

