AGENDA

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, IL 60002 BROADCAST VIA ZOOM: <u>https://us02web.zoom.us/j/592598564</u> 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

COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING REGULAR 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 January 10, 2024 Committee of the Whole meeting minutes as presented
- 2. Discussion regarding the final steps of the Parks Master Plan
- 3. Discussion regarding the Heron Harbor Master Association
- 4. Discussion regarding amendments to the Employee Handbook related to a vacation payout policy

VI. Other Business

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

VIII. 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	
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.

l certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the January 24, 2024, 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 <u>www.antioch.il.gov</u>.

DATED at Antioch, Illinois this 22nd day of January, 2024.

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Lori K. Romine, Village Clerk

Posted at Village Hall on 01/22/24 at 5:00 PM