

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

FEBRUARY 14, 2024 - 6:30PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Hearing regarding the Annexation and Annexation Agreement for the Property Commonly known as 22333 and 22275 W IL Route 173; PIN 02-16-400-002 and 02-16-400-008.**
- 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** – American Heart Month, Black History Month, Groundhog Day (2), National Boy Scout Day (8), Chinese New Year (10), Abraham Lincoln’s Birthday (12), Valentine’s Day (14), Ash Wednesday, (14), President’s Day (19), Antioch’s Birthday (29)

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 January 24, 2024 Regular Meeting Minutes as presented.
2. Approval of an Ordinance authorizing a Conservation Easement for the Village of Antioch, Lake County, Illinois (Recreational Park located at approximately 18724 IL Route 173) – *Ordinance No. 24-02-08*
3. Approval of an Ordinance authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) its successors and assigns to construct, operate and maintain a gas distributing system in and through the Village of Antioch, IL - *Ordinance No. 24-02-09*

VI. **Regular Business**

4. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$928,626.55
5. Consideration and approval of an Ordinance approving and adopting amendments to the Employee Handbook for the Village of Antioch, Lake County, Illinois related to a vacation payout and rollover policy – *Ordinance No. 24-02-10*
6. Consideration and approval of a Resolution granting authority to the Acting Administrator to execute a contract with Dahm Enterprises, Inc. for Transportation and Land Application of Bio-Solids Starting on March 7, 2024 and concluding on March 6, 2025 – *Resolution No. 24-11*
7. Consideration and approval of an ordinance authorizing an Interested Parties Registry for Activities related to a proposed Redevelopment Project Area in the Village of Antioch, Illinois (Antioch Marketplace Redevelopment Project Area/TIF District) – *Ordinance No. 24-02-11*

8. Consideration and approval of an Ordinance fixing a time and place for a public hearing and convening a Joint Review board to consider a proposed Redevelopment Plan and Project and the proposed designation of a redevelopment project area within the Village of Antioch, Illinois (Antioch Marketplace Redevelopment Project Area/TIF District) – *Ordinance No. 24-02-12*
9. Consideration and approval of a Resolution supporting and approving the merger and consolidation of Heron Harbor Homeowners Associations on behalf of the Village of Antioch, Illinois – *Resolution No. 24-12*
10. Consideration and approval of an Ordinance Annexing Certain Property to the Village of Antioch , and approving an annexation agreement for the property commonly known as 22333 and 22275 W Il Route 173; PIN 02-16-400-002 and 02-16-400-008 – *Ordinance No. 24-02-13*
11. Consideration and approval of an Ordinance granting M-2 zoning for the properties commonly known as 22333 and 22275 W Il Route 173; PIN 02-16-400-002 and 02-16-400-008 – *Ordinance No. 24-02-14*
12. Consideration and approval of an Ordinance approving a special use for a Planned Unit Development for the property commonly known as 22333 and 22275 W Il Route 173; PIN 02-16-400-002 and 02-16-400-008 – *Ordinance No. 24-02-15*

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 January 24, 2024 Committee of the Whole meeting minutes as presented
 2. Discussion regarding the final steps of the Parks Master Plan
 3. Discussion regarding a Site Plan Review for Antioch Community High School located at 1133 Main Street related to parking area modifications
 4. Discussion regarding a tobacco license request for Vape Zone Smoke Shop to be located at 417 IL Route 173
 5. Discussion regarding an extension of the Special Use Permit for Consume Antioch for an additional six months from the date of January 12, 2024

6. Discussion regarding the purchase of Security Cameras for the Open Space Development
7. Discussion regarding an Ordinance amending the Antioch Village Code regarding the unauthorized use of electric vehicle charging stations within the Village of Antioch, Illinois
8. Discussion regarding an Ordinance adding Section 7-1-6 to the Antioch village Code regarding the use of snowmobiles within the Village of Antioch, Illinois
9. Discussion regarding an Intergovernmental Agreement with School District #34 and the Village of Lake Villa for a School Resource Officer at Oakland School

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

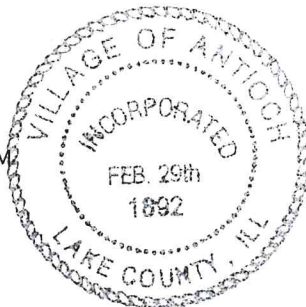
I, Lori K. Romine, certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, IL.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the February 14, 2024, Public Hearing, 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.

DATED at Antioch, Illinois this 12th day of February, 2024.


 Lori K. Romine, Village Clerk



Posted at Village Hall on 02/12/24 at 5:00 PM