

## 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 SPECIAL MEETING

FEBRUARY 26, 2024 - 5:00PM

#### 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 February 14, 2024 Regular Meeting Minutes as presented.
2. Approval of a Resolution remanding the consideration of a Special Use, Variance and Site Plan for a Solar Farm to be located at the property commonly known as 650 E North Avenue back to the Planning and Zoning Board for the purpose of taking additional evidence on the project's potential impacts to avian species and other wildlife and any other topics deemed relevant by the Planning and Zoning Board.

#### VI. Regular Business

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,296,155.58
4. Discussion regarding the Operating Budget for fiscal year ending April 30, 2025.

#### VII. 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.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the February 26, 2024, Village Board Special 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 [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 23<sup>rd</sup> day of February, 2024.

  
Lori K. Romine, Village Clerk



Posted at Village Hall on 02/23/24 at 3:00 PM