

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

March 13, 2024 - 6:30PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Absent Trustees Wishing to Attend Remotely

1. **Mayoral Report** – National Women’s History Month, International Women’s Day (8), Ramadan (10), St. Patrick’s Day (17), World Down Syndrome Day (21)
2. **Antioch Vikings Cheer:**
 - Featherweight 1st Place ICA State Champions 5A – Small Division**
 - Pee Wee 1st Place ICA State Champions 4A – Large Division**
 - Antioch Viking Cheer 2nd Place Champions**

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 Public Hearing and February 26, 2024 Regular Meeting Minutes as presented
2. Approval of a Resolution Authorizing the Closure of Route 83 (Main Street) for the Annual 4th of July Parade on July 4, 2024 at 10:30am – *Resolution No. 24-14*
3. Approval of a Resolution approving an extension of the Special Use for Consume Cannabis (AKA, Consume Antioch) for an additional six months for the property commonly known as 453 Main Street - *Resolution No. 24-15*
4. Approval of a Resolution authorizing the Administrator to execute an agreement with Imperial Surveillance in the amount of \$75,189.14 for Installation of a Security Camera System at the Open Space Development located at Main Street and Orchard Street - *Resolution No. 24-16*
5. Approval of a Resolution approving a site plan for Antioch Community High School for their proposed parking lot at the property commonly known as 1133 Main Street - *Resolution No. 24-17*
6. Approval of an Ordinance amending the Antioch Village Code regarding the unauthorized use of electric vehicle charging stations within the Village of Antioch, Illinois – *Ordinance No. 24-03-16*
7. Approval of an Ordinance adding Section 7-1-6 to the Antioch village Code regarding the use of snowmobiles within the Village of Antioch, Illinois - *Ordinance No. 24-03-17*

VI. Regular Business

8. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,465,307.84
9. Consideration and approval of an Ordinance formally adopting the Zoning Map Effective March 1, 2024 for the Village of Antioch – *Ordinance No. 24-03-18*
10. Consideration and approval of a Resolution authorizing the Acting Village Administrator to sign the proposal and execute a contract with Municipal Well & Pump for Repairs on Well #7 in the amount up to \$96,720 – *Resolution No. 24-18*

11. Consideration and approval of a Resolution Authorizing the Village Administrator to Execute a Contract with Mad Bomber Fireworks Productions to provide the Annual Fireworks Show for the Village of Antioch in the amount of \$38,000 for July 4, 2024 - *Resolution No. 24-19*
12. Consideration and approval of an Ordinance adding one Class "B" and Class "C" Tobacco License for NA Smoke Shops Inc. d/b/a Puff Zone Smoke Shop to be located at 417 W IL Route 173 Unit #111 – *Ordinance No. 24-03-19*
13. Consideration and approval of a Resolution authorizing additional costs associated with the Open Space Development at Main Street and Orchard Street related to the relocation of utilities in the amount of \$20,745.50 - *Resolution No. 24-20*
14. Consideration and approval of a Resolution authorizing the execution of an Interim Village Administrator Employment Agreement for the Village of Antioch – *Resolution No. 24-21*

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Department Reports: Community Development, Finance, Police

X. Trustee Reports

XI. 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 February 14, 2024 Committee of the Whole meeting minutes as presented
2. Discussion regarding a concept plan for an Assisted Living Facility located at 991 East IL Route 173
3. Annexation and preliminary/final plat of unincorporated parcels located at 22950 W IL Route 173
4. Special Use for an Electronic Message Board to be located at Fire Station #1 at the property commonly known as 835 Holbek Drive
5. Special Use for an Electronic Message Board to be located at the Antioch Community High School at the property commonly known as 1133 Main Street
6. Door Access Controls for the Open Space Development at Main St. and Orchard St.
7. Update on the Park naming contest
8. Café Building Use and Operations
9. Discussion regarding lighting upgrades at the William E Brook Entertainment Center

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.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the March 13, 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 www.antioch.il.gov.

DATED at Antioch, Illinois this 11th day of March, 2024.



Lori K. Romine, Village Clerk

Posted at Village Hall on 03/11/24 at 4:00 PM

