

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: REGULAR MEETING

April 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 -

Acknowledgements: Passover (April 22-30)

- **Quintin McCormick Synchronized Skating Champion**
- **Grady Glowacki IKWF Boys Novice 2024 State Champion 69 lbs**
- **Lila Carson IKWF Girl's Intermediate 2024 State Champion 67 lbs**

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 March 13, 2024 Regular Meeting Minutes as presented
2. Approval of a Resolution authorizing a special event liquor license for the Antioch Chamber of Commerce for the Taste of Summer on July 18-21, 2024, waiving all fees – *Resolution No. 24-29*
3. Approval of a Resolution authorizing a special event liquor license for the Antioch Lions Club for the Independence Day Celebration to be held on July 4, 2024, waiving all fees – *Resolution No. 24-30*
4. Approval of a Resolution authorizing a special event liquor license for the Antioch Lions Club for the Chicken BBQ & Auction to be held on July 28, 2024, waiving all fees – *Resolution No. 24-31*

VII. Regular Business

5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$348,644.39
6. Consideration and approval of the Operating Budget for Fiscal Year May 1, 2024 to April 30, 2025
7. Consideration and approval of a Resolution authorizing the Village Administrator to purchase and equip two (2) 2024 police vehicles (Dodge Durango Police Pursuit). Authorization includes (1) the cost to purchase the vehicles, including extended warranties and rustproofing from Sunnyside Company in the Amount of \$99,985, (2) the cost to purchase and install emergency equipment from Ultra Strobe in the amount of \$26,386, (3) the cost for installation of police markings and graphics from EBY Graphics in the amount of \$3,000 with the total cost being approximately \$129,371 – *Resolution No. 24-32*
8. Consideration and approval of a Resolution authorizing change orders and costs associated with the Open Space Development at Main Street and Orchard Street related to modifications to the Café Building. The needed modifications include the purchase and installation of a stainless-steel countertop and nana wall headers in the amount of \$13,403 - *Resolution No. 24-33*

9. Consideration and approval of an Ordinance authorizing the Acting Village Administrator to Sell, Salvage or Otherwise Dispose of Equipment – *Ordinance No. 24-04-26*

- VIII. Administrator's Report**
- IX. Village Clerk's Report**
- 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 March 13, 2024 Committee of the Whole meeting minutes as presented
 2. Overview regarding the Splash Pad at the Open Space Development at Main and Orchard
 3. Discussion regarding a Special Use, Variance and site plan for a Solar Farm to be located at the property commonly known as 650 E North Avenue
 4. Antioch Chamber of Commerce Plan for the Taste of Summer
 5. Antioch Chamber of Commerce Strut your Mutt Dog Walk Event Details
 6. Liquor License request for an expansion from the Lodge of Antioch
 7. Fire District request for water fee waiver
 8. Itinerant Restaurant license code amendment (waiving fees for brick & mortar)
 9. Boards/commissions code amendment
- VI. Other Business**
- VII. Department Reports: Communications, Park, Public Works**
- VIII. Executive Session** – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes
- IX. 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 April 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 www.antioch.il.gov.

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



Lori K. Romine, Village Clerk

Posted at Village Hall on 04/22/24 at 3:00 PM

