

## 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 May 8, 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: Police Week (May 12-18), National Public Works Week (May 19-25), Municipal Clerks Week (May 5-11), Mental Health Awareness Month, National Nurses Week (May 6-12), Asian American and Pacific Islander Heritage Month, International Nurses Day (May 12), Motorcycle Awareness month, Falun Dafa week (May 13; this year marks the 25<sup>th</sup> World Falun Dafa Day), Mother's Day (May 12)**

- Las Vegas 50<sup>th</sup> Anniversary

**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 April 24, 2024 Regular Meeting Minutes as presented
2. Approval of a Resolution authorizing a Special Event Liquor License for the Village of Antioch for selected summer concerts at the William E. Brook Entertainment Complex (Antioch Bandshell) June 13, 2024, waiving all fees - *Resolution No. 24-34*
3. Approval of an Ordinance adding the address of 893 Main Street to the existing liquor license for The Lodge of Antioch, Ltd. located at 899 Main Street to expand business operations into the adjacent location - *Ordinance No. 24-05-27*
4. Approval of an Ordinance Amending Section 8-1A-1 of the Antioch Village Code regarding Waiving Water and Sewer Service Charges for Public Purposes for the Village of Antioch, Illinois - *Ordinance No. 24-05-28*
5. Approval of an Ordinance Amending Section 4-6-2 of the Antioch Village Code regarding waiving Itinerant Restaurant Fees for Restaurants already licensed within the Village of Antioch, Illinois - *Ordinance No. 24-05-29*
6. Approval of an Ordinance amending Chapter 3 of Title 2 of the Antioch Village Code regarding the Park Commission (Terms of Office, Alternates and Powers and Duties) - *Ordinance No. 24-05-30*

#### VII. Regular Business

7. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,182,839.45
8. Consideration and approval of a Resolution authorizing the Adoption of the Parks Master Plan as prepared by Hitchcock Design Group - *Resolution No. 24-35*

9. Consideration and approval of a Resolution providing an inducement to the Village of Antioch, Illinois in connection with potential public works and infrastructure improvements for the Village of Antioch, Lake County, Illinois – *Resolution No. 24-36*
10. Consideration and approval of a Resolution approving a proposal from RMA Construction Services LLC for Plumbing Inspection Services – *Resolution No. 24-37*

**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 April 24, 2024 Committee of the Whole meeting minutes as presented
2. Discussion regarding Centennial Park Master Plan and OSLAD Grant Application
3. Discussion regarding selection of a Construction Manager
4. Park Naming Contest

**VI. Other Business**

**VII. Department Reports: Community Development, Finance, Police**

**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 May 8, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 6<sup>th</sup> day of May, 2024.



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Lori K. Romine, Village Clerk

Posted at Village Hall on 05/06/24 at 4:00 PM

