

## 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 June 12, 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: Pride Month, Flag Day (14), Father's Day (16), Juneteenth (19)**

- Tenli Madriles State Gymnastics Champion
- Felicity Deichsel – Happy Little Sunflower Recognition
- Appoint Brittany Church to the Park Board with a term ending 2025

**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 July 19, 2023 Joint Village Board and Park Board Meeting Minutes as presented
2. Approval of the May 24, 2024 Regular Meeting Minutes as presented

#### VII. Regular Business

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$2,519,391.09
4. Consideration and approval of a Resolution Authorizing the Village Administrator to purchase 48 Trojan UV Lamps for the Treatment Facility in the amount of \$22,366.20 – *Resolution No. 24-42*
5. Consideration and approval of a Resolution authorizing the Trojan UV PLC (Programmable Logic Controllers) and HMI (Human Machine Interface) upgrade project in the amount of \$31,267.38– *Resolution No. 24-43*
6. Consideration and approval of a Resolution Authorizing the Village Administrator to execute a professional services agreement with HR Green in the amount of \$46,750 for the 2024 Roadway Resurfacing Program – *Resolution No. 24-44*
7. Consideration and approval of a Resolution for Maintenance under the Illinois Highway Code Authorizing the Expenditure of Motor Fuel Tax (MFT) funds in the amount of \$600,000 for the 2024 Road Resurfacing Program – *Resolution No. 24-45*
8. Consideration and approval of a Resolution authorizing the Village Administrator to execute an engineering agreement with HR Green in the amount of \$109,900 for the Woods of Antioch Concrete Road Replacement Program – *Resolution No. 24-46*

9. Consideration and approval of an Ordinance approving the issuance of a Class "J" BYOB Liquor License to the Antioch Fine Arts Foundation – *Ordinance No. 24-06-31*
10. Consideration and approval of a Resolution accepting the proposed "Sequoit Creek Park" name for the Village's newest park at Orchard and Main – *Resolution No. 24-47*

**VIII. Administrator's Report**

**IX. Village Clerk's Report** – ILEPA Annual Facility Inspection Report for NPDES Permit for Storm Water Discharges from Separate Storm Sewer Systems (MS4)

**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. Review of IGA establishing the Lake County Consolidated Emergency Communications (LakeComm)
2. 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
3. Discussion regarding an Intergovernmental Agreement for Shared Facility Use with the Board of Education of Antioch Community Consolidated School District No. 34

**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 June 12, 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 10<sup>th</sup> day of June, 2024.



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Lori K. Romine, Village Clerk

Posted at Village Hall on 06/10/24 at 4:00 PM

