

## 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: Public Hearing, Regular Meeting &  
Committee of the Whole Meeting  
June 26, 2024 - 6:30PM

### VILLAGE BOARD OF TRUSTEES PUBLIC HEARING - 6:30PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Hearing regarding the Annual Appropriation Ordinance**
- V. **Adjournment**

### VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING

- I. **Call to Order**
- II. **Roll Call**
- III. **Absent Trustees Wishing to Attend Remotely**
- IV. **Mayoral Report** – 4<sup>th</sup> of July Holiday
  - Tenli Madriles 2024 IKWF State Wrestling Champion
  - Isabella Culotta 2023 State Gymnastics Floor Champion and 2024 regional vault champion
  - Appoint Jose Martinez to the Planning & Zoning Board with a term ending 2027
  - Re-Appoint Jim Kinney to the Police & Fire Commission with a term ending 2027

**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 June 5, 2023 Village Board Meeting Minutes as presented
2. Approval of an Ordinance Authorizing and approving an Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications for the Village of Antioch, Illinois – *Ordinance No. 24-06-32*
3. Approval of Resolution appointing certain members to the Lake Consolidated Emergency Communications Member Board of Directors for the Village of Antioch, Illinois – *Resolution No. 24-48*
4. Approval of an Ordinance authorizing and approving an Intergovernmental Agreement between the Board of Education of Antioch Community Consolidated School District No. 34 and the Village of Antioch (Shared Use of Facilities) - *Ordinance No. 24-06-33*
5. Approval of Resolution approving the 2024 Tag Day Schedule – *Resolution No. 24-49*

## **VI. Regular Business**

6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$564,897.76
7. Consideration and approval of an Ordinance Approving the Antioch Marketplace Redevelopment Plan and Project for the Village of Antioch, Illinois Pursuant to the Tax Increment Allocation Redevelopment Act - *Ordinance No. 24-06-34*
8. Consideration and approval of an Ordinance Designating the Antioch Marketplace Redevelopment Project Area/TIF District for the Village of Antioch, Illinois Pursuant to the Tax Increment Allocation Redevelopment Act - *Ordinance No. 24-06-35*
9. Consideration and approval of an Ordinance Adopting Tax Increment Allocation Financing for the Antioch Marketplace Redevelopment Project Area/TIF District for the Village of Antioch, Illinois - *Ordinance No. 24-06-36*
10. Consideration and approval of an Ordinance granting land use relief for the property located at 650 East North Avenue, Antioch, Illinois (*Special Use Permit - Solar Farm*)- *Ordinance No. 24-06-37*
11. Consideration and approval of an Ordinance granting a variance from certain requirements related to commercial solar farms for 650 East North Avenue, Antioch, Illinois - *Ordinance No. 24-06-38*
12. Consideration and approval of a Resolution authorizing and approving a Community Benefit Agreement with RPIL Solar 4, LLC and the Village of Antioch, Illinois - *Resolution No. 24-50*
13. Consideration and approval of a Resolution approving a site plan for real property located at the address commonly known as 650 East North Avenue, Antioch, Illinois (*solar farm*) – *Resolution No. 24-51*
14. Consideration and 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. 24-52*
15. Consideration and approval of a Resolution authorizing and approving an agreement for professional services between Dan Shomon, Inc. and the Village of Antioch, Illinois – *Resolution No. 24-53*

## **VII. Administrator's Report**

## **VIII. Village Clerk's Report**

## **IX. Trustee Reports**

## **X. 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 June 5, 2024 meeting minutes as presented
2. Queens Caribbean Kitchen BYOB License Request
3. Liquor License request from Lucky Koi d/b/a Asian Harbor
4. Recommendation from the Planning and Zoning Board regarding a Recreational Cannabis Dispensary located at 417 E IL Route 173
5. Request for a Special Use for a Drive-Thru for a Starbucks to be located at 1051 IL Route 59
6. Discussion regarding a policy related to signs for State Champions

**VI. Other Business**

**VII. Department Reports: Communications, Parks, 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 June 26, 2024, Public Hearing, 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 24<sup>th</sup> day of June, 2024.

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Lori K. Romine, Village Clerk