

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: July 24, 2024

Sequoit Creek Park Walk Through - 4:30PM

Regular Meeting & Committee of the Whole Meeting - 6:30PM

VILLAGE BOARD OF TRUSTEES REGULAR MEETING - 6:30 PM

I. Call to Order

II. Roll Call

III. Absent Trustees Wishing to Attend Remotely

IV. Mayoral Report – Disability Pride Month, Jennifer Drinka Librarian of the Year

- Appoint Robert McCarty as Chairman to the Planning & Zoning Board with a term ending 2027
- Appoint Samantha Misch to the Planning & Zoning Board with a term ending 2026
- Appoint Regan Dusek to the Park Commission with a term ending 2026

1. Consideration and approval of a Resolution Authorizing and approving the appointment of the Village Attorney and a related engagement agreement for the Village of Antioch, Illinois – *Resolution No. 24-54*

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 26, 2024 Village Board Meeting Public Hearing and Regular Meeting Minutes as presented
2. Approval of an Ordinance authorizing the issuance of a BYOB License to EIKU, LLC d/b/a Queens Caribbean Kitchen located at 900 Main Street - *Ordinance No. 24-07-39*
3. Approval of an Ordinance deleting and adding one Class “B” Restaurant Limited Service Liquor License for Lucky Koi, Inc d/b/a Asian Harbor to be located at 508 Orchard Street to reflect a change in corporate ownership - *Ordinance No. 24-07-40*
4. Approval of a Resolution authorizing a Special Event Liquor License to Professional Beverage Service LLC for the Village of Antioch’s Sequoit Creek Park Grand Opening - *Resolution No. 24-55*

VI. Regular Business

5. Consideration and approval to ratify the July 10, 2024 payment of accounts payable as prepared by staff in the amount of \$3,144,471.92
6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$484,088.34
7. Consideration and approval of a Resolution authorizing and approving and employee leasing agreement for the Village of Antioch, Illinois (Interim Director of Parks & Recreation) - *Resolution No. 24-56*

8. Consideration and approval of an Ordinance deleting and adding one Class "D" Gas Station Convenience Store Liquor License and one Class "A" and Class "C" tobacco license for DRAVD Gas Station LLC to be located at 359 North Avenue to reflect a change in corporate ownership - *Ordinance No. 24-07-41*
9. Consideration and approval of a Resolution granting authority to the Village Administrator to proceed with the Supervisory Control and Data Acquisition (SCADA) upgrades for the Treatment Facility and Water & Sewer Department in the amount of \$68,600- *Resolution No. 24-57*
10. Consideration and approval of an Ordinance granting land use relief for the property located at 417 E. IL Route 173, Suites 106 & 107, Antioch, Illinois (Special Use Permit – Recreational Cannabis Dispensing Organization) – *Ordinance No. 24-07-42*
11. Consideration and approval of an Ordinance granting a variance to allow a recreational cannabis dispensing organization at 417 E. IL Route 173, Suites 106 & 107, Antioch Illinois – *Ordinance No. 24-07-43*
12. Consideration and approval of an Ordinance granting land use relief for the property located at 235 E. Route 173, Antioch, Illinois (Variance – Monument Sign) – *Ordinance No. 24-07-44*
13. Consideration and approval of a Resolution authorizing and approving a memorandum of understanding between the County of Lake and the Village of Antioch, Illinois (studies regarding public sanitary sewage treatment services) – *Resolution No. 24-58*
14. Consideration and approval of a Resolution approving a site plan for real property located at the address commonly known as 1051 IL Route 59, Antioch, Illinois - *Resolution No. 24-59*
15. Consideration and approval of an Ordinance granting land use relief for the property located at 1051 IL Route 59, Antioch, Illinois (Special Use Permit – Drive-Through Facility)- *Ordinance No. 24-07-45*
16. Consideration and approval of a Resolution accepting and awarding a bid for the 2024 Woods of Antioch Pavement Reconstruction Project work to Peter Baker and Sons Co. in the amount of \$386,359.50 - *Resolution No. 24-60*
17. Consideration and approval of the Annual Appropriation Ordinance - *Ordinance No. 24-07-46*
18. Consideration and approval of a resolution appointing Assistant Village Administrator Jim Moran as an alternate director to the Solid Waste Agency of Lake County - *Resolution No. 24-61*
19. Consideration and approval of an Ordinance authorizing the Village of Antioch, Illinois to borrow money for the purchase of Vehicles for the Antioch Public Works Department – *Ordinance No. 24-07-47*
20. Consideration and approval of a Resolution authorizing the Village Administrator to execute an agreement with ClearGov for ClearForms software in the amount of \$20,380 for the first year of a three-year term – *Resolution No. 24-62*

II. Administrator's Report

III. Village Clerk's Report

IV. Trustee Reports

V. 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 26, 2024 meeting minutes as presented
2. Discussion regarding a Special Use Request for a weightlifting club located at 927 Carney Court
3. Placer progress report
4. Sequoit Creek Park Café Building

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 July 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 July, 2024.

Lori K. Romine, Village Clerk