

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
September 11, 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: Patriot Day (September 11), Suicide Prevention Month, Childhood Cancer Awareness Month, Hispanic Heritage Month (September 15-October 15), National See Tracks" Think Train Week (September 23-29)

- **Appoint Brian Nolan to the Park Commission replacing Samantha Misch with a term ending 2026**

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 August 28, 2024 Regular Meeting Minutes as presented
2. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Thursday, October 31 – *Resolution No. 24-77*
3. Approval of a Resolution Authorizing the closure of Route 83 (Main Street) for the Annual Christmas Parade on Friday, November 29, 2024 at 6:30 pm – *Resolution No. 24-78*
4. Approval of a Resolution granting a special event liquor license for the Antioch Chamber of Commerce for the Champagne Walk and Brunch Event to be held November 2, 2024, waiving all fees – *Resolution No. 24-79*
5. Approval of a Resolution authorizing the Administrator to execute agreements with Dekind Computer Consultants in the total amount of \$60,422.50 for network maintenance, pre-purchased hours of service, network management software and anti-virus solution – *Resolution No. 24-80*
6. Approval of a Resolution approving the façade grant for the Meeting House at the property commonly known as 977 Main Street in the amount of \$18,300 – *Resolution No. 24-81*
7. Approval of a Resolution Amending the Downtown Façade Guidelines - *Resolution No. 24-82*
8. Approval of an Ordinance Adding Chapter 9 to Title 8 of the Antioch Village Code regarding Public Camping within the Village of Antioch, Illinois – *Ordinance No. 24-09-51*

VII. Regular Business

9. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$379,828.05
10. Consideration and approval of an Ordinance authorizing and approving a fund balance transfer from the General Fund to the Capital Fund for the Village of Antioch – *Ordinance No. 24-09-52*

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 August 28, 2024 Committee of the Whole meeting minutes as presented
 - 2. Chamber carnival request and date
- 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)

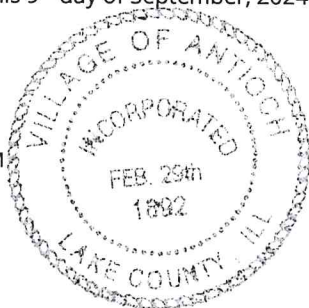
CERTIFICATE

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 September 11, 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 9th day of September, 2024.




Lori K. Romine, Village Clerk