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: September 25, 2024
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 -
 - Recognition of David Karczewski and the Piggly Wiggly
 - Appointment of Michael Volling as Chair to the Police & Fire Commission

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 September 11, 2024 Village Board Meeting Regular Meeting Minutes as presented

VI. Regular Business

- **2.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,785,525.12
- **3.** Consideration and approval of a Resolution granting the request from the Antioch Chamber of Commerce to host a carnival on May 29-June 1, 2025 *Resolution No. 24-83*
- **4.** Consideration and approval of a Resolution authorizing the expenditure of Rebuild Illinois Funds in the amount of \$551,579.14 for the Woods of Antioch Pavement Reconstruction Project *Resolution No. 24-84*
- **5.** Consideration and approval of a Resolution authorizing the Village Administrator to negotiate terms and enter into an agreement with MGT Impact Solutions, LLC Allowing for an Interim Finance Director *Resolution No. 24-85*
- 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 September 11, 2024 meeting minutes as presented
 - 2. Request for a liquor license from Hometown Bistro to be located at 982 State Route 59
 - 3. Review of the Police Pension Fund Actuarial Valuation
 - 4. Discussion regarding a Proposed Assisted Living Facility
 - 5. Discussion regarding a concept plan for Carmax
 - 6. Discussion regarding an ordinance waiving building permit fees for disabled veterans
 - 7. Discussion regarding an ordinance amendment related to addressing meetings
- 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.

		CERTIFICATI
COUNTY OF LAKE)	
)	
STATE OF ILLINOIS)	

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 25, 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 23rd day of September, 2024.

Lori K. Romine, Village Clerk

Posted at Village Hall on 09/23/24 at 4:00 PM