

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: November 13, 2024

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

VILLAGE BOARD OF TRUSTEES REGULAR MEETING - 6:30 PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Absent Trustees Wishing to Attend Remotely**
- V. **Mayoral Report** – Veteran’s Day, Thanksgiving, Native American Heritage Month, Library & Information Services Month, Pearl Harbor Remembrance Day
 - Appoint Nicholas Piccard to the Police & Fire Commission with a term ending 2025
 - Pawfficer Flo

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 October 9, 2024 Village Board Meeting Regular Meeting Minutes as presented

VII. **Regular Business**

2. Consideration and approval to ratify payment of the October 23, 2024 accounts payable as prepared by staff in the amount of \$635,911.03
3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$553,642.98
4. Consideration and approval of a Resolution accepting the Annual Comprehensive Financial Report for the fiscal year ending April 30, 2024 – *Resolution No. 24-89*
5. Consideration and approval of a Resolution accepting the Village of Antioch Police Pension Fund Municipal Compliance Report for Fiscal Year Ending April 30, 2024 – *Resolution No. 24-90*
6. Consideration and approval of a Resolution for the Determination of the Amounts of Money Estimated to be Necessary to be Raised by Taxation for the Year of 2024 (Collected in 2025) Upon the Taxable Property in the Village of Antioch, pursuant to Section 18-60 of the Truth in Taxation Law – *Resolution No. 24-91*
7. Consideration and approval of a Resolution authorizing the purchase of one (1) Dodge Durango Police Pursuit Vehicle from Sunnyside Company of McHenry in an amount not to exceed \$65,000 – *Resolution No. 24-92*

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 October 9, 2024 meeting minutes as presented
2. Presentation and discussion regarding the final public works facility schematic, design, and cost estimates
3. Presentation on status of the insurance renewal by West Insurance on the property, casualty and worker's compensation insurance for 2025
4. Discussion regarding a Memorandum of Understanding with the Antioch Area Healthcare Accessibility Alliance (AAHAA) regarding building use
5. Review of proposals for food operations in the café building located at Sequoit Creek Park
6. Discussion regarding a site plan review to consider the addition of volleyball courts at 1500 Main Street
7. Discussion regarding an ordinance adding Chapter 2 to Title 2 of the Antioch Village Code to Establish the Veteran's Commission for the Village of Antioch, Illinois
8. 2025 annual meeting schedule

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.

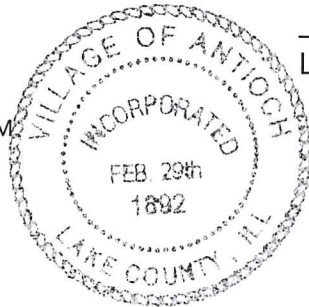
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the November 13, 2024, Regular Village Board Meeting and Committee of the Whole meeting.

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 7th day of November, 2024.



Lori K. Romine, Village Clerk



Posted at Village Hall on 11/07/24 at 4:00 PM