

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: December 26, 2024

Special Meeting - 12:00PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. 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*)

VI. Regular Business

- 1. Consideration and approval confirming the appointment of Michael Peterson to the position of Finance Director
- 2. Consideration and approval confirming the appointment of Michael Peterson to the position of Treasurer
- 3. Consideration and approval confirming the appointment of Michael Peterson to the position of Treasurer for the Police Pension Fund
- 4. Approval of a Resolution Appointing Michael Peterson as the Authorized Agent with respect to the Illinois Municipal Retirement Fund (IMRF) for the Village of Antioch, Illinois – *Resolution No. 24-103*
- 5. Approval of Corporate Authorities Resolutions for Heartland Bank and Trust and State Bank of the Lakes– *Resolution No. 24-104 & 24-105*
- 6. Consideration and approval of a Resolution Authorizing and Approving a Consulting Agreement with Comprehensive TTP LLC for the Village of Antioch, Illinois – *Resolution No. 24-106*
- 7. Consideration and approval confirming the appointment of Howard Coppari to the position of Director of Planning, Zoning and Building

VII. Executive Session – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes

VIII. 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.

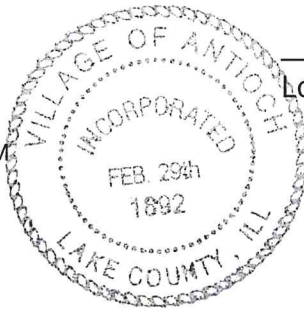
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the December 26, 2024, Special Meeting.

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 24th day of December, 2024.



Lori K. Romine, Village Clerk



Posted at Village Hall on 12/24/24 at 11:00 AM