

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: March 12, 2025

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

VILLAGE BOARD COMMITTEE OF THE WHOLE 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 -

1. **Acknowledgements** - National Women's History Month, World Down Syndrome Day

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. Approval of the February 26, 2025 meeting minutes as presented
2. Discussion regarding Electronic Vehicle Charging Stations
3. Discussion regarding the Veteran's Memorial project Location
4. Discussion regarding the Lions Club proposed renovation of the Williams Park Pavilion
5. Discussion regarding a memorandum of understanding with Protect Lake County
6. Discussion regarding new financial software
7. Discussion regarding dates for strategic planning meetings

VII. Other Business

VIII. Adjournment

REGULAR MEETING - IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE 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. Consent Agenda

1. Approval of the February 26, 2025 Village Board Meeting Regular Meeting Minutes as presented
2. Approval of an Ordinance authorizing the Village of Antioch, Illinois to enter into an agreement with TLC Bakery, LLC to operate a Café at Sequoit Creek Park - *Ordinance No. 25-03-08*

3. Approval of a Resolution authorizing a Special Event Liquor License to Professional Beverage Services for the Village of Antioch St. Patrick's Day Event on March 22, 2025, waiving all fees – *Resolution No. 25-15*
4. Approval of a Resolution authorizing and approving the Protect Lake County and Participating Member Agencies Agreement on behalf of the Village of Antioch, Illinois - *Resolution No. 25-16*
5. Approval of a Resolution approving a waiver of fees for the Antioch Veterans of Foreign Wars (VFW) Post 4551 – *Resolution No. 25-17*

VI. Regular Business

6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$392,653.77
7. Consideration and approval of a Resolution authorizing and approving the closure of a street for the Taste of Summer Festival in the Village of Antioch, Illinois – *Resolution No. 25-18*
8. Consideration and approval of an Ordinance adding one more Class "A" and "A-1" restaurant and outdoor liquor license for TLC Bakery LLC d/b/a The Latte Café at Sequoit Creek Park located at 845 Main Street – *Ordinance No. 25-03-09*
9. Consideration and approval of a Resolution authorizing the Interim Village Administrator to authorize the bid contract to Langton Snow Solutions d/b/a Langton Group for Lawn Mowing and Landscape Maintenance of Sequoit Creek Park – *Resolution No. 25-19*
10. Consideration and approval of a Resolution authorizing the Interim Village Administrator to authorize the bid contract to Hometown Lawn Care, Inc. for Lawn Mowing and Maintenance of Village properties – *Resolution No. 25-20*
11. Consideration and approval of a Resolution authorizing and approving the site of the Antioch Veterans Memorial Project in the Village of Antioch, Illinois – *Resolution No. 25-21*
12. Consideration and approval of a Resolution authorizing and approving a memorandum of understanding between the Lions Club of Antioch, Incorporated and the Village of Antioch, Illinois – *Resolution No. 25-22*
13. Consideration and approval of a Resolution authorizing the execution of an agreement with BS&A for financial software – *Resolution No. 25-23*
14. Consideration and approval of the meeting dates for strategic planning sessions of the Village Board

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

X. Department Reports: Community Development, Finance, Police

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

XII. 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 March 12, 2025, 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 10th day of March, 2025.

Lori K. Romine, Village Clerk