

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: April 23, 2025

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 – Recognition of outgoing Trustee Petrina Burman, Antioch Vikings Cheer Recognition

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 April 9, 2025 Village Board Meeting Regular Meeting Minutes as presented
2. Approval of a Ordinance authorizing and approving Intergovernmental Agreements between the Lake County Metropolitan Enforcement Group (MEG) on behalf of the Village of Antioch – *Ordinance No. 25-04-11*
3. Approval of a Resolution authorizing a special event liquor license for the Antioch Lions Club for the Independence Day Celebration to be held on July 4, 2025, waiving all fees – *Resolution No. 25-30*
4. Approval of a Resolution authorizing a special event liquor license for the Antioch Lions Club for the Chicken BBQ & Auction to be held on July 27, 2025, waiving all fees – *Resolution No. 25-31*

VII. Regular Business

5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$844,919.64
6. Consideration and Approval of an Ordinance adding one more Class "A" and "A-1" Full Service Restaurant Liquor License for Ellie's Deli to be located at 389 Lake Street – *Ordinance No. 25-04-12*
7. Consideration and Approval of an Ordinance adding one more Class "F" Club Liquor License for Brothers of Liberty to be located at 894 Anita Avenue – *Ordinance No. 25-04-13*
8. Consideration and approval of a Resolution Accepting and Awarding a bid for the 2025 Woods of Antioch Pavement Reconstruction Project Work to Payne & Dolan, Inc in the amount of \$1,137,957.00 – *Resolution No. 25-32*
9. Consideration and approval of a Resolution authorizing a professional service agreement for 2025 Woods of Antioch Construction Engineering Service with HR Green, Inc – *Resolution No. 25-33*
10. Consideration and approval of a Resolution Authorizing the Village Administrator to execute a contract with Hitchcock design group to provide phase one final design and construction

administration services for Centennial Park to the Village of Antioch in the amount of \$119,500 and up to \$132,200 – *Resolution No. 25-34*

11. Consideration and approval of a Resolution authorizing the Village Administrator to execute a contract with Mad Bomber Fireworks Productions to provide the annual fireworks show for the Village Of Antioch in the amount of \$39,900 for July 4th, 2025 – *Resolution No. 25-35*

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 April 9, 2025 meeting minutes as presented
2. Engagement Letter from Lauterbach & Amen to provide Auditing Services through the Fiscal Year Ending 2027
3. Discussion regarding an ordinance amending sections 4-2b-6 and 4-14-4 of the Antioch Village Code regarding licensees selling products containing Tetrahydrocannabinol
4. Discussion regarding Electronic Vehicle Charging Stations

VI. Other Business

VII. Department Reports: Assistant Village Administrator, 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.

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 April 23, 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 21st day of April, 2025.



Lori K. Romine, Village Clerk

Posted at Village Hall on 04/21/25 at 4:00 PM

