AGENDA

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, IL 60002

BROADCAST VIÀ ZOOM: https://us02web.zoom.us/j/592598564
Call In # 1-312-626-6799 Public Access Code: 592-598-564

VILLAGE BOARD OF TRUSTEES REGULAR MEETING May 14, 2025 - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the April 23, 2025 Regular Meeting Minutes as presented.
- V. Mayoral Report
- VI. Adjourn Sine Die
 - I. Call to Order

Installation of Newly Elected Officials and Oath of Office
Mayor Scott J. Gartner
Trustee Scott A. Pierce
Trustee Brent C. Bluthardt
Trustee Jose S. Martinez

- II. Roll Call
- III. Absent Trustees Wishing to Attend Remotely

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*

IV. Mayoral Report

1. Acknowledgements: Mental Health Awareness Month, Motorcycle Awareness Month, Foster Parent Appreciation Month, Asian American and Pacific Islander Heritage Month, Jewish Heritage Month, Police Week, National Public Works Week, Municipal Clerk's Week, Teacher Appreciation Week, Small Business Week, National Safe Boating Week, Mother's Day, International Nurses Day

V. Consent Agenda

- Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Lodge #525, Loyal Order of the Moose for selected summer concerts at the William E. Brook Entertainment Complex (Antioch Bandshell) to be held on June 19 & 26, July 17, 24 & 31 and August 7, 2025; waiving all fees – Resolution No. 25-36
- 2. Approval of a Resolution authorizing the Village Administrator to execute a contract with Lauterbach & Amen, LLP for the purpose of providing auditing services to the Village of Antioch *Resolution No. 25-37*

VI. Regular Business

- **3.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,580,166.10
- **4.** Consideration and approval of an Ordinance authorizing and approving memorandum of understanding between the Board of Education of Community High School District 117 and the Village of Antioch (*Share Information and School Resource Officer*) *Ordinance No. 25-05-14*
- **5.** Consideration and approval of an Ordinance authorizing and approving an Intergovernmental Cooperation Agreement between the Board of Education of Antioch

Community Consolidated District 34 and the Village of Antioch (*fingerprinting services*) – Ordinance No. 25-05-15

- **6.** Consideration and approval of an Amended Appropriation Ordinance of the Village of Antioch, Illinois for the Fiscal Year beginning May 1, 2024 and ending April 30, 2025 *Ordinance No. 25-05-16*
- 7. Consideration and approval of a Resolution authorizing and approving an Employment Agreement for the Chief of Police of the Village of Antioch, Illinois *Resolution No. 25-38*
- **8.** Consideration and approval of a Resolution authorizing and approving an Employment Agreement for the Village Administrator of the Village of Antioch, Illinois *Resolution No. 25-39*
- VII. Administrator's Report
- VIII. Village Clerk's Report
- IX. Trustee Reports
- X. Department Reports: Community Development, Finance, Police
- XI. 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 May 14, 2025, Regular Village Board 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 12th day of May, 2025.

Lori K. Romine, Village Clerk

Posted at Village Hall on 05/12/25 at 4:00 PM