

## 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: May 28, 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 -**

- Appoint Adam Zakroczymski to the Planning and Zoning Board replacing Jose Martinez with a term ending 2027
- Predators State Wrestling Competition Achievements
- Recognition of Norm Johnson's retirement
- Promotion of Commander Charles Smith to Deputy Chief of Police
- Oath of Office - Officer John Grogan
- Oath of Office - Officer Martin Carrillo

**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 April 23, 2025 Committee of the Whole meeting minutes as presented
2. Liquor license request from Chaos Kitchens LLC - Bless Your Heart to be located at 484 Orchard Street
3. Discussion regarding the proposed Operating Budget for Fiscal Year May 1, 2025 to April 30, 2026
4. Discussion regarding the purchase of Network Equipment at the new village hall
5. Discussion regarding Fire Alarm Monitoring Program with the Antioch Fire District
6. Discussion regarding an Intergovernmental Agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN)
7. Discussion regarding a text amendment related to government signs within the Village of Antioch
8. Discussion regarding the Veteran's Memorial project layout and specifications.

**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 May 14, 2025 Village Board Meeting Regular Meeting Minutes as presented
2. Approval of a Resolution authorizing the Village Administrator to approve purchases with CDW-G in the amount of \$63,617.04 for servers, storage, switches, firewall and other network equipment for the Village Hall located at 935 Skidmore Drive – *Resolution No. 25-40*
3. Approval of an Ordinance authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN) – *Ordinance No. 25-05-17*
4. Approval of a Resolution authorizing a Special Event Liquor License to Professional Beverage Service LLC for the Village of Antioch's Kickoff Concert to be held on June 12, 2025; waiving all fees – *Resolution No. 25-41*
5. Acceptance of the "Annual Report by Treasurer" for fiscal year ended April 30, 2025
6. Consideration and approval of an Ordinance amending Section 7-3-19 of the Antioch Village Code regarding Electric Vehicle Charging Stations located in the Village of Antioch, Illinois – *Ordinance No. 25-05-18*

## **VI. Regular Business**

7. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$884,695.09
8. Consideration and approval of an Ordinance amending section 10-14-12 of the Antioch Village Code regarding government signs within the Village of Antioch, Illinois – *Ordinance No. 25-05-19*
9. Final Action regarding the Veteran's Memorial project layout and specifications.
10. Consideration and approval of the proposed Operating Budget for Fiscal Year May 1, 2025 to April 30, 2026

## **VII. Administrator's Report**

## **VIII. Village Clerk's Report**

## **IX. Trustee Reports**

**X. Department Reports:** Assistant Village Administrator, 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 May 28, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 23<sup>rd</sup> day of May, 2025.

*Lori K. Romine*

Lori K. Romine, Village Clerk

Posted at Village Hall on 05/23/25 at 4:30 PM

