

**AGENDA**  
Village of Antioch, Lake County, Illinois  
**Virtual Meeting**  
Call In # 1-312-626-6799      Public Access Code: 592-598-564  
<https://us02web.zoom.us/j/592598564>  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**May 11, 2020 – 7:00 PM**  
**(or following Executive Session Meeting if after 7:00 PM)**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
  - 1. Mayoral Proclamation – Peace Officers Memorial Day and Police Week

**Citizens Wishing to address the Board –**

In order to comply with the requirements of 5 ILCS 12-/2.06(g), and 65 ILCS 5/8/8-2-9, and in keeping with the Executive Orders issued by Governor Pritzker, and in furtherance of protecting the public health, taking into consideration the available technology, hardware and software, as well as the likely difficulties reasonably anticipated of the public to participate remotely, public comment will be limited to pre-submitted communications filed with the Village Clerk.

Any member of the public wishing to address the Village Board of Trustees at this meeting must submit such comments to the Village Clerk no later than 4:00pm on Monday, May 11, 2020 to: [lromine@antioch.il.gov](mailto:lromine@antioch.il.gov). Comments will be distributed to the Village Board, and may be read at the meeting or posted on the Village website.

- V. **Consent Agenda** (*Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately*)
  - 1. Approval of the April 13, 2020 regular meeting minutes as presented.
  - 2. Consideration of a Resolution approving a contract extension with Groot, Inc. for waste hauling services – *Resolution No. 20-17*

**VI. Regular Business**

- 3. Consideration to ratify the April 30, 2020 accounts payable as prepared by staff.
- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of an Emergency Ordinance ratifying and extending the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 20-05-16*
- 6. Consideration of a Resolution Approving the cancellation and modification of 2020 Summer Programs, Aquatic Operations, and Special Events up to and including the 4th of July Celebration – *Resolution No. 20-18*
- 7. Acceptance of the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2020.
- 8. Consideration of an Ordinance Modernizing and Improving the Antioch Liquor Code – *Ordinance No. 20-05-17*

**VIII. Administrator's Report**

**IX. Village Clerk's Report**

**X. Trustee Reports**

**XI. Executive Session –** Collective Bargaining, Personnel and Pending Litigation, 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, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the April 13, 2020 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](http://www.antioch.il.gov).