

AGENDA

Village of Antioch, Lake County, Illinois
Antioch Public Library: 757 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: SPECIAL MEETING May 24, 2024 - 12:00 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. 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*)

VI. Consent Agenda

- 1. Approval of the May 8, 2024 Regular Meeting Minutes as presented
- 2. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Moose Lodge for selected summer concerts at the William E. Brook Entertainment Complex (Antioch Bandshell), waiving all fees – *Resolution No. 24-38*
- 3. Approval of a Resolution authorizing and approving preconstruction services from the Frederick Quinn Corporation for the Village of Antioch, Illinois (for the new Village Hall and Public Works Facility) – *Resolution No. 24-39*
- 4. Approval of a Resolution authorizing the Village Administrator to execute a contractual agreement with Antioch Waves Swim Team for facility usage, Summer, 2024 – *Resolution No. 24-40*
- 5. Approval of a Resolution Accepting the proposal for the development of a conceptual site master plan and OSLAD grant application for the redevelopment of Centennial Park from the Hitchcock Design Group, and Authorizing the Mayor or his designated representative to enter into an agreement for such work for the Village of Antioch, County of Lake, State of Illinois – *Resolution No. 24-41*
- 6. Acceptance of the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2024

VII. Regular Business

- 7. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$447,124.22

Discussion Items

- 8. Discussion regarding Capital Projects for existing major projects
 - a. Parks Master Plan Implementation
 - b. Funding Sources
 - c. Project Listing
 - d. Prioritization
- 9. Discussion regarding the Parks Co-Op
- 10. Discussion regarding the Splash Pad Feature at the Open Space Development

VIII. 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 24, 2024, Special 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 21st day of May, 2024.

Lori K. Romine, Village Clerk