

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: August 14, 2024

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 –**
 - Oath of Office – Officer William Piper

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 July 24, 2024 Village Board Regular Meeting Minutes as presented
2. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch Fall Wine Walk to be held on September 21, 2024, waiving all fees - *Resolution No. 24-63*
3. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch Small Town Smokeout to be held on September 7, 2024, waiving all fees - *Resolution No. 24-64*
4. Approval of a Resolution authorizing the annual ACHS Homecoming Parade to be held on Thursday, September 19, 2024 - *Resolution No. 24-65*
5. Approval of a Resolution authorizing the necessary expenses for the Mayor, Elected Officials, and Staff to attend the 2024 Illinois Municipal League Annual Conference – *Resolution No. 24-66*

VII. Regular Business

6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,313,249.44
7. Consideration and approval of an Ordinance granting land use relief for the property located at 927 Carney Court, Antioch, Illinois (Special Use - Weightlifting Club) - *Ordinance No. 24-08-49*
8. Consideration and approval of a Resolution ratifying the renewal and extension of the Collective Bargaining Agreement with the Fraternal Order of Police – *Resolution No. 24-67*
9. Consideration and approval of a Resolution accepting and awarding the bid for the 2024 Road Program to Payne & Dolan in the amount of \$497,080.75 – *Resolution No. 24-68*
10. Consideration and approval of a Resolution authorizing and approving the demolition of a building owned by the Village of Antioch, Illinois (Abandoned Well House – 61 McMillen Road) – *Resolution No. 24-69*
11. Consideration and approval of a Resolution authorizing and approving an engagement agreement for the Village of Antioch, Illinois (Eminent Domain Services) – *Resolution No. 24-70*

12. Consideration and approval of a Resolution to accept and award the bids for a sidewalk replacement along Main Street to Everlast Blacktop in the amount of \$42,000 – *Resolution No. 24-71*

II. Administrator’s Report

III. Village Clerk’s Report

IV. Trustee Reports

V. Department Reports: Community Development, Finance, Police

VI. Executive Session – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes

VII. 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 August 14, 2024, Regular Village Board Regular 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 August, 2024.

Lori K. Romine, Village Clerk