

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 28, 2024

Regular Meeting & Committee of the Whole Meeting - 6:30PM

VILLAGE BOARD OF TRUSTEES REGULAR MEETING - 6:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Absent Trustees Wishing to Attend Remotely**
- IV. Mayoral Report -**
 - Payroll Week

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 August 14, 2024 Village Board Meeting Regular Meeting Minutes as presented

VI. Regular Business

2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$531,157.80
3. Consideration and approval of a Resolution approving a site plan for real property located at the address commonly known as 710 Anita Avenue, in the Village of Antioch, Illinois - *Resolution No. 24-72*
4. Consideration and approval of a Resolution authorizing the Mayor to execute the standard terms of engagement for legal services with Swanson, Martin and Bell, LLP - *Resolution No. 24-73*
5. Consideration and approval of a Resolution approving a modified site plan for real property located at the address commonly known as 650 East North Avenue, Antioch, Illinois (Solar Farm) - *Resolution No. 24-74*
6. Consideration and approval of an Ordinance amending sections of Chapter 4 of Title 8 of the Antioch Village Code regarding rules for public parks located within the Village of Antioch, Illinois - *Ordinance No. 24-08-50*
7. Consideration and approval of a Resolution Authorizing the application for Open Space Land Acquisition and Development Program Funds for Outdoor Recreational Improvements at Centennial Park - *Resolution No. 24-75*

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

X. Adjournment

COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING REGULAR 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. Regular Business

1. Approval of the July 24, 2024 meeting minutes as presented
2. Discussion regarding the proposal for DeKind Computer Consultants for IT services
3. Discussion regarding Public Works and Village Hall Facilities
4. Discussion regarding a Façade Grant request for the Meeting House located at 977 Main Street
5. Discussion regarding Downtown Façade Guidelines
6. Discussion regarding and Ordinance adding Chapter 9 to Title 8 of the Antioch Village Code regarding Public Camping within the Village of Antioch, Illinois

VI. Other Business

VII. Department Reports: Communications, Parks, Public Works

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

1. Consideration and approval regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

IX. 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 28, 2024, 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.

DATED at Antioch, Illinois this 26th day of August, 2024.



Lori K. Romine, Village Clerk

Posted at Village Hall on 08/26/24 at 4:00 PM

