

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: September 25, 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 –**
 - Recognition of David Karczewski and the Piggly Wiggly
 - Appointment of Michael Volling as Chair to the Police & Fire Commission

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 September 11, 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 \$1,785,525.12
3. Consideration and approval of a Resolution granting the request from the Antioch Chamber of Commerce to host a carnival on May 29-June 1, 2025 – *Resolution No. 24-83*
4. Consideration and approval of a Resolution authorizing the expenditure of Rebuild Illinois Funds in the amount of \$551,579.14 for the Woods of Antioch Pavement Reconstruction Project – *Resolution No. 24-84*
5. Consideration and approval of a Resolution authorizing the Village Administrator to negotiate terms and enter into an agreement with MGT Impact Solutions, LLC Allowing for an Interim Finance Director – *Resolution No. 24-85*

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**

