

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: October 9, 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 -

- Fire Prevention Week, National Cyber Security Awareness Month, Breast Cancer Awareness Month, National Down Syndrome Awareness Month
- Re-appoint Sherry Madigan to the Planning and Zoning Board with a term ending 2026
- Re-appoint Andrew Turner to the Planning and Zoning Board with a term ending 2027
- Re-appoint Jeremy Harter to the Police Pension Fund with a term ending 2026

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 25, 2024 Village Board Meeting Regular Meeting Minutes as presented
2. Approval of an ordinance adding subsection F to Section 13-1-6 of the Antioch Village Code regarding Waiving Building Permit Fees for Disabled Veterans living in the Village of Antioch, Illinois – *Ordinance No. 24-10-53*
3. Approval of an ordinance amending Chapter 4 of Title 1 of the Municipal Code of Antioch regarding addressing meetings – *Ordinance No. 24-10-54*
4. Approval of a Resolution accepting the GASB 67&68 Actuarial Valuation for Fiscal Year ended April 30, 2024 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2024 for the Police Pension Fund – *Resolution No. 24-86*
5. Approval of an Ordinance adding one more Class "A" and "A-1" Restaurant and Outdoor Liquor License for Hometown Bistro, Inc located at 982 Route 59 – *Ordinance No. 24-10-55*

VI. Regular Business

6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$562,431.29
7. Consideration and approval of a Resolution authorizing and approving Insurance Brokerage Services for the Village of Antioch, Illinois – *Resolution No. 24-87*
8. Consideration and approval of a Resolution approving a Site Plan for real property located at the address commonly known as 991 E IL Route 173, in the Village of Antioch, Illinois (Oasis of Antioch) – *Resolution No. 24-88*
9. Consideration and approval of an Ordinance granting land use relief for the property located at 991 E. IL Route 173, Antioch, Illinois (Special Use – Assisted-living and Memory-care facility) – *Ordinance No. 24-10-56*

- 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 September 25, 2024 meeting minutes as presented
 2. Discussion regarding a Veteran’s Commission

- VI. Other Business
- VII. Department Reports: Community Development, Finance, Police

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

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 October 9, 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 7th day of October, 2024.

Lori K. Romine, Village Clerk