

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: December 11, 2024

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

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** - Hanukkah, Christmas, New Years

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 November 13, 2024 Village Board Meeting Regular Meeting Minutes as presented
- 2. Approval of a Resolution Approving the 2025 Village Board of Trustees meeting schedule - *Resolution No. 24-93*
- 3. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Winter Wine Walk on January 18, 2025, waiving all fees - *Resolution No. 24-94*
- 4. Approval of a Resolution Appointing Lori Romine as the Authorized Agent with respect to the Illinois Municipal Retirement Fund (IMRF) for the Village of Antioch, Illinois - *Resolution No. 24-95*
- 5. Approval of Corporate Authorities Resolutions for Heartland Bank and Trust and State Bank of the Lakes- *Resolution No. 24-96 & 24-97*
- 6. Approval of a Resolution concurring in the appointment of a Temporary Treasurer for the Village of Antioch, Illinois - *Resolution No. 24-98*

VII. Regular Business

- 7. Consideration and approval to ratify payment of the November 27, 2024 accounts payable as prepared by staff in the amount of \$2,170,024.71
- 8. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,792,770.82
- 9. Consideration and approval of a Resolution authorizing an agreement with West's Insurance to provide property, casualty, liability, workman's compensation and related insurance policies for the Village of Antioch, Illinois - *Resolution No. 24-99*
- 10. Consideration and approval of an Ordinance authorizing the issuance of a BYOB license to Ruby's Banquet Hall located at 420 E IL 173, Suite 106 - *Ordinance No. 24-12-57*
- 11. Consideration and approval of a Resolution approving a site plan for real property known as Johnny's Snack Shop located at 1500 Main Street, Antioch, Illinois - *Resolution No. 24-100*

12. Consideration and approval of a Resolution accepting the Annual Comprehensive Financial Report for the fiscal year ending April 30, 2024 – *Resolution No. 24-89*
13. Consideration and approval of a Resolution accepting the Village of Antioch Police Pension Fund Municipal Compliance Report for Fiscal Year Ending April 30, 2024 – *Resolution No. 24-90*
14. Consideration and approval of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2024 and ending April 30, 2025 – *Ordinance No. 24-12-58*
15. Consideration and approval of an Ordinance abating the tax levied for the year 2024 to pay the principal of and interest on \$4,095,000 General Obligation Bonds (Alternate Revenue Source) Series 2017 - *Ordinance No. 24-12-59*
16. Consideration and approval of an Ordinance abating the tax levied for the year 2024 to pay the principal of and interest on \$1,830,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) Series 2019 - *Ordinance No. 24-12-60*
17. Consideration and approval of an Ordinance abating the taxes heretofore levied for the year 2024 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois - *Ordinance No. 24-12-61*
18. Consideration and approval of an Ordinance abating the tax levied for the year 2024 to pay for the principal and interest on General Obligation Bonds (Alternate Revenue Source), Series 2022 for the Village of Antioch, Illinois in an amount not to exceed \$25,000,000 – *Ordinance No. 24-12-62*
19. Consideration and approval of an Ordinance for Village of Antioch, Illinois Special Service Area Number One Approving Administrative Report and Special Tax Roll for Levy Year 2024 and Abating Special Service Area Taxes – *Ordinance No. 24-12-63*
20. Consideration and approval of an Ordinance for Village of Antioch, Illinois Special Service Area Number Two Approving Administrative Report and Special Tax Roll for Levy Year 2024 and Abating Special Service Area Taxes - *Ordinance No. 24-12-64*
21. Consideration and approval of a Resolution authorizing an agreement to prepare and execute construction documents for the renovation of the new Village Hall for the Village of Antioch, Illinois – *Resolution No. 24-101*
22. Consideration and approval of a Resolution regarding the release and non-release of certain Minutes of executive session – *Resolution No. 24-102*

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

XI. 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 November 13, 2024 meeting minutes as presented
- 2. Site Plan Review and Preliminary and Final Plat for Carmax located at the Antioch
- 3. Site Plan Review, Special Use and Preliminary and Final Plat for Core Acquisitions
- 4. Discussion regarding an ordinance adding Chapter 2 to Title 2 of the Antioch Village Code to Establish the Veteran’s Commission for the Village of Antioch, Illinois

VI. Other Business

VII. Department Reports: Assistant Village Administrator, Parks, Public Works

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)

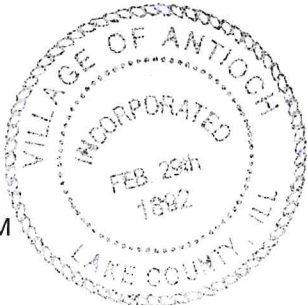
CERTIFICATE

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 December 11, 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 9th day of December, 2024.



Lori K Romine
Lori K. Romine, Village Clerk