

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: January 15, 2025

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** – Law Enforcement Appreciation Day, Martin Luther King Jr. Day

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 December 11, 2024 Village Board Meeting Regular Meeting Minutes as presented
- 2. Approval of the December 26, 2024 Village Board Meeting Special Meeting Minutes as presented
- 3. Approval of an Ordinance authorizing a Memorandum of Understanding and the use of Certain Office Space for the Antioch Are Healthcare Accessibility Alliance on behalf of the Village of Antioch, Illinois – *Ordinance No. 25-01-01*

VII. **Regular Business**

- 4. Consideration and approval to ratify payment of the December 31, 2024 accounts payable as prepared by staff in the amount of \$1,046,756.84
- 5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$893,780.36
- 6. Consideration and approval of a Resolution Authorizing and Approving the Purchase of Equipment (Rooftop Unit) for the Village of Antioch, Illinois, in an amount not to exceed \$60,000 – *Resolution No. 25-01*
- 7. Consideration and approval of an Ordinance Granting Land Use Relief for the Property located at the Northeast Corner of Route 173 and Lincoln Avenue in the Village of Antioch, Illinois (Special Use – Drive-Thru Lanes) – *Ordinance No. 25-01-02*
- 8. Consideration and approval of a Resolution Approving a Site Plan for Real Property located at the Northeast Corner of Route 173 and Lincoln Avenue in the Village of Antioch, Illinois (Core Acquisitions, LLC, Market Place Outlots 1-3) – *Resolution No. 25-02*
- 9. Consideration and approval of a Resolution Granting a Preliminary and Final Plat of Subdivision for property located in the Village of Antioch, Illinois (Northeast Corner of Route 173 and Lincoln Avenue, Outlots 1-3) – *Resolution No. 25-03*

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 December 11, 2024 meeting minutes as presented
2. Discussion regarding collaboration of services with the Lindenhurst Park District
3. Discussion regarding a text amendment to the Village's Zoning Ordinance, Title 10, creating a Section 10-5-14 establishing regulations related to Residential and Commercial Lighting
4. Discussion regarding a text amendment to the Village's Zoning Ordinance Section 10-14-3(A)(9) which regulates political signage within the Village
5. Discussion regarding a text amendment to the Village Code amending sections 4-2B-6 and 4-14-4 of the Antioch Village Code regarding licensees selling products containing Tetrahydrocannabinol
6. Discussion regarding a text amendment to the Village Code amending 6-2-5-2 of the Antioch Village Code regarding advertising the distribution of alcohol or tobacco on Village property at events sponsored by the Village of Antioch, Illinois

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.

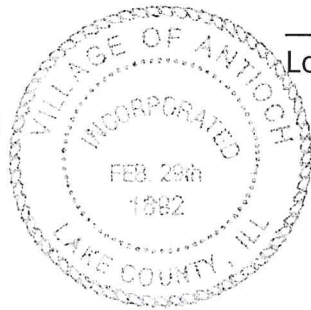
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the January 15, 2025, Regular Village Board Meeting and Committee of the Whole meeting.

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 13th day of January, 2025.



Lori K. Romine, Village Clerk



Posted at Village Hall on 01/13/25 at 4:00 PM