

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: February 12, 2025

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

COMMITTEE OF THE WHOLE MEETING - 6:30PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Absent Trustees Wishing to Attend Remotely**
- V. **Mayoral Report** - Acknowledgements: Abraham Lincoln's Birthday, Valentine's Day, President's Day, American Heart Month, Black History Month

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. **Regular Business**

- 1. Approval of the January 15, 2025 meeting minutes as presented
- 2. Discussion regarding Camp Crayon refunds and consultancy agreement
- 3. Discussion regarding Marketplace incentive study

VII. **Other Business**

VIII. **Adjournment**

VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE 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. **Consent Agenda**

- 1. Approval of the January 15, 2025 Village Board Meeting Regular Meeting Minutes as presented
- 2. Approval of a Resolution authorizing the annual Easter Parade to be held on Saturday, April 19, 2025 - Resolution No. 25-05

VI. **Regular Business**

- 3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$417,213.04

4. Consideration and approval of a Resolution approving the 2025 Special Events sponsored by the Antioch Chamber of Commerce – *Resolution No. 25-06*
5. Consideration and approval of an Ordinance adding one Class “B” and “C” Tobacco License for Tobacco Hub which is located at 320 E IL Route 173 – *Ordinance No. 25-02-06*
6. Consideration and approval of an Ordinance granting a variance for an electronic message board at 1133 Main Street, Antioch, Illinois – *Ordinance No. 25-02-07*
7. Consideration and approval of a Resolution accepting and approving a proposal with SB Friedman Development Advisors, LLC for Tax Increment Financing Consulting Services for the Village of Antioch, Illinois – *Resolution No. 25-07*
8. Consideration and approval of a Resolution authorizing and approving the refund payments on behalf of the Village of Antioch, Illinois – *Resolution No. 25-08*

VII. Administrator’s Report

VIII. Village Clerk’s Report

IX. Trustee Reports

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

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

XII. 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.

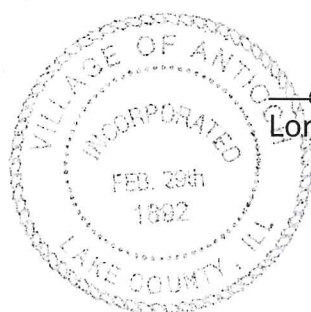
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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 February 12, 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 10th day of February, 2025.



Lori K. Romine
Lori K. Romine, Village Clerk