

## 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 26, 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 -**

- 1. Officer Recognition** - Life Saving Awards presented to Jacob Phares and Jake Bolton
- 2. Acknowledgements** - Ramadan (Feb 28-Mar 29)

**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 February 12, 2025 Village Board Meeting Regular Meeting Minutes as presented
2. Approval of a Resolution authorizing a special event liquor license to the Brothers of Liberty for their casino night to be held on April 5, 2025 - *Resolution No. 25-09*
3. Approval of a Resolution authorizing and approving an agreement with Dahm Enterprises, Inc. for Sludge Hauling and the Land Application of Biosolids on behalf of the Village of Antioch, Illinois - *Resolution No. 25-10*
4. Approval of a Resolution authorizing and approving a grant agreement between the State of Illinois, Department of Natural Resources and the Village of Antioch, Illinois (Open Space Land Acquisition and Development Grant Program) - *Resolution No. 25-11*

**VII. Regular Business**

5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$417,213.04
6. Consideration and approval of a Resolution approving a site plan for real property located at 1500 Main Street, Antioch Illinois (Johnny's Snack Shop DBA JJ Twigs of Antioch) - *Resolution No. 25-12*
7. Consideration and approval of a Resolution authorizing and approving an Employment Agreement for the Chief of Police of the Village of Antioch, Illinois - *Resolution No. 25-13*
8. Discussion and possible final action regarding accepting and approving the base bids for the new Village Hall Project - *Resolution No. 25-14*

**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 February 12, 2025 meeting minutes as presented
- 2. MGT Presentation of Compensation Study

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 February 26, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 24<sup>th</sup> day of February, 2025.



*Lori K. Romine*  
Lori K. Romine, Village Clerk