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: June 11, 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 Acknowledgements: Pride Month, Juneteenth, Father's Day
 - 1. Retirement of Deputy Police Chief Norman Johnson
 - 2. Promotion of Sergeant Audra Bonaroti to Commander
 - 3. Promotion of Sergeant Jared Brussaly to Commander
 - 4. Update from the Antioch Area Outreach

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 May 28, 2025 Village Board Meeting Regular Meeting Minutes as presented
- 2. Approval of an Ordinance adding one more class "A" Full-Service Restaurant Liquor License for Chaos Kitchens LLC d/b/a Bless Your Heart to be located at 484 Orchard Street - Ordinance No. 25-06-20

VII. Regular Business

- 3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,122,050.92
- **4.** Consideration and approval of a Resolution authorizing the Administrator to execute an agreement with Imperial Surveillance in the amount of \$22,151.98 for installation of door access controls at the new Village Hall located at 935 Skidmore Drive - Resolution No. 25-42
- **5.** Consideration and approval of a Resolution authorizing the Administrator to execute an agreement with Imperial Surveillance in the amount of \$25,587.45 to install a security camera system at the new Village Hall located at 935 Skidmore Drive - Resolution No. 25-43
- **6.** Consideration and approval of a Resolution authorizing and approving alternate bid WA-5 Furnish and Install the new Dimensional Letter Signage for 935 Skidmore Dr the new Village Hall in the total amount of \$11,000 to Boller Construction - Resolution No. 25-44
- 7. Consideration and approval of a Resolution authorizing and approving an alternate bid WA-2 Landscaping for 935 Skidmore Drive the New Village Hall in the total amount of \$26,700 to Breezy Hill Nursery Inc. - Resolution No. 25-45

- **8.** Consideration and approval of a Resolution authorizing the Village Administrator to purchase furniture from Henricksen in the amount of \$130,531.94 for the new Village Hall located at 935 Skidmore Drive *Resolution No. 25-46*
- **9.** Consideration and approval of a Resolution ratifying the Village Administrator's execution of a grant agreement between the State of Illinois, Law Enforcement Training and Standards Board, and the Village of Antioch, Illinois (*In-Car and Body Worn Camera Systems*) *Resolution No. 25-47*

VIII. Administrator's Report

- **IX.** Village Clerk's Report ILEPA Annual Facility Inspection Report for NPDES Permit for Storm Water Discharges from Separate Storm Sewer Systems (MS4)
- 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 May 28, 2025 meeting minutes as presented
- 2. Presentation of the final Design Development Package for the new Public Works Facility
- 3. Discussion regarding a proposed policy related to credit card fees
- **4.** Continued discussion regarding an ordinance amending sections 4-2b-6 and 4-14-4 of the Antioch Village Code regarding licensees selling products containing Tetrahydrocannabinol
- **5.** Discussion regarding a Fire Alarm Monitoring Program with the Antioch Fire District

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 June 11, 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 9th day of June, 2025.

Lori K. Romine, Village Clerk

Posted at Village Hall on 06/09/25 at 4:00 PM