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 29, 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. 211 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 January 15, 2025 Village Board Meeting Regular Meeting Minutes as presented
- 2. Approval of an Ordinance amending Section 10-14-3 of the Antioch Village Code regarding political signage within the Village of Antioch, Illinois - Ordinance No. 25-01-03
- 3. Approval of an Ordinance amending Sections 4-2B-6 and 4-14-4 of the Antioch Village Code regarding licensees selling products containing tetrahydrocannabinol - Ordinance No. 25-01-04
- 4. Approval of an Ordinance 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 - Ordinance No. 25-01-05
- **5.** 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. 25-04

VII. Regular Business

- 6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$417,213.04
- 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 January 15, 2025 meeting minutes as presented
- 2. Review Antioch Chamber of Commerce Events for 2025
- 3. Tobacco license request from the Tobacco Hub for property at 320 Route 173
- **4.** Discussion regarding the Planning and Zoning Board recommendation on a variance for an electronic message board sign at 1133 Main Street
- 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.

		CERTIFICATE
COUNTY OF LAKE)	
)	
STATE OF ILLINOIS)	

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 29, 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 27th day of January, 2025.

Lori K. Romine, Village Clerk

Posted at Village Hall on 01/27/25 at 4:00 PM