

## 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: September 10, 2025

Regular Meeting and Committee of the Whole Meeting  
874 Main Street - 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: Suicide Prevention month, Childhood Cancer Awareness Month, Hispanic Heritage Month, September 11

**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 August 27, 2025 Regular Meeting Minutes as presented
- 2. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Friday, October 31 – *Resolution No. 25-75*
- 3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Moose Lodge for Harvest Fest, waiving all fees – *Resolution No. 25-76*
- 4. Approval of a Resolution accepting the GASB 67&68 Actuarial Valuation Report for April 30, 2025; the Funding Actuarial Valuation Report for the contribution year ending April 30, 2026; and the Pension Funding Projections for the Village of Antioch Police Pension Fund as prepared by the Lauterbach & Amen – *Resolution No. 25-77*

#### VII. Regular Business

- 5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$827,325.45
- 6. Consideration and approval of a Resolution authorizing the Village Administrator to enter into an employee leasing contract agreement with MGT Impact Solutions LLC for a Community Planning Consultant – *Resolution No. 25-78*
- 7. Consideration and approval of a Resolution authorizing, approving and ratifying the purchase of consulting services for the Village of Antioch, IL (HR Green, Inc. Building Inspection and Community Development Services) – *Resolution No. 25-79*
- 8. Consideration and approval of a Resolution authorizing the purchase of one (1) Ford F-150 Police Responder from Currie Motors, as well as upfitting Emergency Equipment from Ultrastrobe and R Page Products at a cost not to exceed \$65,000 – *Resolution No. 25-80*

- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Adjournment

## VILLAGE BOARD OF TRUSTEES 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 August 13, 2025 Committee of the Whole meeting minutes as presented
2. Discussion and presentation regarding the Planning and Zoning Board recommendation for Adrenaline 27
3. Discussion regarding a Concept Plan for the Village Hall Building located at 874 Main Street
4. Discussion regarding an ordinance amending Section 8-4C-2 of the Antioch Village Code regarding hours that Sequoit Creek Park will be open to minors
5. Discussion regarding security at Sequoit Creek Park

### VI. Other Business

#### VII. Department Reports:

***first monthly meeting: Community Development, Finance, Police***

***second monthly meeting: 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.*