Clerk
Lori K. Romine



Trustees
Brent C. Bluthardt
Ed Macek
Jose S. Martinez
Rebecca McNeill
Mary J. Pedersen
Scott A. Pierce

## **AGENDA**

Village of Antioch, Lake County, Illinois Antioch Public Library: 757 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
SPECIAL MEETING/QUARTERLY CAPITAL UPDATE
November 21, 2025 - 12:00PM

- A. Open Meeting
- B. Pledge of Allegiance
- C. Roll Čall
- D. Public Comment
- E. Consent Agenda
  - 1. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$454,001.79
  - 2. Consideration and approval of a Resolution authorizing the execution of an Intergovernmental Agreement with the Illinois Department of Transportation for Maintenance of Municipal Streets within the Village of Antioch from November 1, 2025 through April 30, 2035 *Resolution No. 25-93*
  - 3. Consideration and approval of a Resolution authorizing an agreement with West's Insurance to provide property, casualty, liability, workman's compensation and related insurance policies for the Village of Antioch, Illinois *Resolution No. 25-94*
  - 4. Consideration and approval of a Resolution authorizing the Village Administrator to execute a 36-month contract with Nextiva in the amount of \$75,310.56 for a Villagewide phone solution plus one-time implementation, setup and hardware costs of \$6,121.74 - Resolution No. 25-95
  - 5. Consideration and approval of a Resolution Approving the 2026 Village Board of Trustees meeting schedule *Resolution No. 25-96*



## F. Quarterly Meeting:

- 1. Capital Projects: Status Update and next year planning
  - o Oakwood Knolls Cross Lake Lagoon Project and SSA Request
  - o Downtown Music
  - Kickoff Concert
- 2. Municipal Code Review and Update
- 3. Village Administrator Search
- 4. Building Permit Fees
- 5. Fireworks
- 6. Downtown Vision, Residential vs. Commercial & Potential TIF
- 7. Occupancy Tracking & Business Registration
- 8. Trustee Comments

## G. Adjournment

Posted at Village Hall and Antioch Public Library on 11/19/25 at 11:00 am