



AGENDA

Village Board of Trustees Regular Meeting : August 26, 2026 6:30 PM
Municipal Building: 935 Skidmore Drive, Antioch, IL 60002

Broadcast via Zoom: <https://us02web.zoom.us/j/592598564> Public Access Code: 592-598-564

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
 1. Recognition of Joseph Hettich, Eagle Scout
 2. Appoint Brian Parks to the Planning and Zoning Board replacing Samantha Misch with a term ending 2029
 3. Appoint James Mallard to the Police Pension Board replacing Jason Bellucci with a term ending 2028
 4. Proclamation - National Payroll Week
- VI. Public Comment**
- VII. Reports**
 1. Monthly Treasurer's Report
- VIII. Consent Agenda**
 2. Approval of the August 12, 2026 Regular Meeting Minutes as presented
 3. Approval of a Resolution Authorizing and Approving a Complete Streets Policy for the Village of Antioch, Illinois
 4. Approval of a Resolution Authorizing and Approving a Service Agreement for Network Maintenance between DeKind Computer Consultants and the Village of Antioch, Illinois
 5. Approval of a Resolution Granting a Class G Single Special Event Liquor License to the Antioch Lodge #525, Loyal Order of Moose, for the "It's Thursday" Summer Concert Series on September 3, 2026 and September 10, 2026
 6. Approval of a Resolution Granting a Class G Single Special Event Liquor License for VFW Post 4551 for the extended "It's Thursday" Summer Concert Series on September 3, 2026 and September 10, 2026
 7. Consideration and approval of a Resolution regarding the release and non-release of Closed Session Minutes for the Village of Antioch, Illinois
- IX. Regular Business**
 8. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$679,240.60
 9. Approval of a Resolution Authorizing the approval of expenditures in connection with travel on behalf of the Village of Antioch, Illinois
 10. Consideration and approval of a Resolution repealing Resolution No. 25-21 and Authorizing the Village to break ground on the Antioch Veterans Memorial Project at the property commonly known as the "Tank" in the Village of Antioch, Illinois

11. Consideration and approval of a Resolution authorizing the Village to break ground on the Antioch Veterans Memorial Project at the Brook Wetland Memorial in the Village of Antioch, Illinois
12. Consideration and approval of a Resolution authorizing the purchase of equipment and services for the Village of Antioch, Illinois (*Public Works – Doors and Access Control Expansion*) in the amount of \$36,626.87
13. Consideration and approval of a Resolution authorizing and approving the purchase of Surveillance Equipment and Services for the Village of Antioch, Illinois in the amount of \$28,286.54
14. Consideration and approval of a Resolution authorizing Rubicon Environmental Services, LLC to provide equipment and services for the South Aeration Tank Fine-Bubble Aeration Grid Diffuser Replacement on behalf of the Village of Antioch, Illinois in the amount not to exceed \$33,100
15. Consideration and approval of a Resolution Authorizing and Approving a Professional Services Agreement between HR Green, Inc. and the Village of Antioch, Illinois (*Construction Observation Services Antioch Marketplace Phase 2*)

X. Administrator's Report

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Other Business

XIV. Executive Session

XV. Adjournment

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 August 26 2026, 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 24th day of August, 2026.

Lori K. Romine, Village Clerk