



AGENDAS

Village Board of Trustees Regular Meeting : October 28, 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. Acknowledgements** – National First Responders Recognition
 2. Consideration and approval confirming the appointment of Rebecca Kijak to the position of Treasurer and Finance Director
 3. Consideration and approval confirming the appointment of Rebecca Kijak to the position of Treasurer for the Police Pension Fund
 4. Appoint Anthony Girardi to the Parks and Recreation Advisory Board with a term ending 2029
 5. Appoint Jahmar Childs to the Parks and Recreation Advisory Board with a term ending 2029
 6. Appoint Kellie Edwards to the Parks and Recreation Advisory Board with a term ending 2027
- VI. Public Comment**
- VII. Consent Agenda**
 1. Approval of the October 14, 2026 Regular Meeting Minutes as presented
 2. Approval of a Resolution Authorizing and Approving an Agreement for Technical Services between Strand Associates, Inc. and the Village of Antioch, Illinois (*Wastewater Treatment Facility Master Plan*)
 3. Approval of a Resolution Approving the Waiver of a Permit fee for St. Ignatius of Antioch Episcopal Church from the Village of Antioch, Illinois
 4. Approval of A Corporate Authority Resolution - Authorizing and Approving Banking Matters on Behalf of the Village of Antioch, Illinois (*Heartland Bank & Trust – Authorized Signatories*)
 5. Approval of A Corporate Authority Resolution - Authorizing and Approving Banking Matters on Behalf of the Village of Antioch, Illinois (*State Bank of the Lakes – Authorized Signatories*)
- VIII. Regular Business**
 6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$929,260.93
 7. Consideration and approval of a Resolution Authorizing and Approving a Memorandum of Understanding between Antioch Community Consolidated School District #34 and the Village of Antioch, Illinois (*School Facility*)
 8. Consideration and approval of An Ordinance Authorizing and Approving an Intergovernmental Agreement Between Antioch Community Consolidated School District 34 and the Village of Antioch, Illinois (*Downtown Redevelopment Project Area*)
 9. Consideration and approval of An Ordinance Authorizing and Approving an Intergovernmental Agreement Between the Antioch Public Library District and the Village of Antioch, Illinois (*Downtown Redevelopment Project Area*)

10. Consideration and approval of a Resolution for the Determination of the Amounts of Money Estimated to be Necessary to be Raised by Taxation for the Year of 2026 (Collected in 2027) Upon the Taxable Property in the Village of Antioch, pursuant to Section 18-60 of the Truth in Taxation Law
11. Consideration and approval of Resolution Authorizing and Approving the Purchase of Materials and Service from Libertyville Tille & Carpet, Ltd. for the Village of Antioch, Illinois
12. Consideration and approval of a Resolution Authorizing and Approving the Purchase of a 2026 Ford Police Interceptor® Utility Vehicle and Related Equipment for the Village of Antioch, Illinois
13. Consideration and approval of An Ordinance Approving a Change Order in the Amount of \$85,000 for Turning Lane Modifications Related to the Construction of the New Public Works Facility on Behalf of the Village of Antioch, Illinois
14. Consideration and approval of a Resolution Authorizing and Approving an Agreement with AT&T for Fiber Internet Service for The Village of Antioch, Illinois

IX. Administrator's Report

X. Village Clerk's Report

XI. Department Reports –

1. Monthly Treasurer's Report
2. Public Works Department 6-month report including ILEPA Annual Facility Inspection Report for NPDES Permit for Storm Water Discharges from Separate Storm Sewer Systems (MS4)

XII. Trustee Reports

XIII. Adjournment

COMMITTEE OF THE WHOLE MEETING

IMMEDIATELY FOLLOWING THE REGULAR MEETING

I. Call to Order

II. Roll Call

III. Absent Trustees Wishing to Attend Remotely

IV. Mayoral Report

V. Public Comment

VI. Regular Business

1. Approval of the October 14, 2026 Committee of the Whole Meeting minutes as presented
2. Discussion of Northeastern Illinois Regional Crime Lab Intergovernmental Agreement

VII. Other Business

VIII. Executive Session

IX. 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 October 28, 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 26th day of October, 2026.

Lori K. Romine, Village Clerk