

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: August 27, 2025
Regular Meeting and Committee of the Whole
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: Payroll Week (week of Labor 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 August 13, 2025 Public Hearing and Regular Meeting Minutes as presented
- 2. Approval of a Resolution Authorizing a Special Event Liquor License for the Village of Antioch for their Fall Wine Walk, waiving all fees – *Resolution No. 25-68*

VII. Regular Business

- 3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$861,593.33
- 4. Consideration and approval of a Resolution authorizing the Village Administrator to execute an agreement for the Village Communications proposal from Vicarious Multimedia in an amount not to exceed \$54,000 – *Resolution No. 25-69*
- 5. Consideration and approval of an Ordinance amending Section 10-5-1 of the Antioch Village Code regarding civic uses within the estate district of the Village of Antioch, Illinois – *Ordinance No. 25-08-57*
- 6. Consideration and approval of a Resolution approving a Site plan for real property located at 20 North Avenue in the Village of Antioch, Illinois (Antioch Public Works Facility) – *Resolution No. 25-70*
- 7. Consideration and approval of an Ordinance Granting Land Use relief for the property located at 20 North Avenue in the Village of Antioch, Illinois (Special Use – Public Works Facility) – *Ordinance No. 25-08-58*
- 8. Consideration and approval of an Ordinance granting a variance to allow a chain-link fence at 20 North Avenue, Antioch, Illinois – *Ordinance No. 25-08-59*
- 9. Consideration and approval of an Ordinance granting a variance to increase the maximum impervious area coverage at 20 North Avenue, Antioch, Illinois – *Ordinance No. 25-08-60*

10. Consideration and approval of a Resolution authorizing the Treatment Facility to proceed with the heated instrument enclosures project in the amount of \$24,850 – *Resolution No. 25-71*
11. Consideration and approval of a Resolution authorizing the Treatment Facility to proceed with the North Aeration Grid Diffuser Replacement project in the amount of \$33,100 – *Resolution No. 25-72*
12. Consideration and approval of a Resolution Authorizing and approving 28 bid packages and consideration of award of add alternates for construction of a new public works facility at 20 North Avenue – *Resolution No. 25-73*
13. Consideration and approval of a Resolution authorizing an agreement for construction management services for the construction of the new public works facility for the Village of Antioch, Illinois – *Resolution No. 25-74*

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 GASB 67&68 Actuarial Valuation for Fiscal Year ended April 30, 2025 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2025 for the Police Pension Fund
3. Discussion regarding permits for group use of Village-owned park facilities
4. Village Board Training

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.

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 27, 2025, Public Hearing, 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 22nd day of August, 2025.

Lori K. Romine, Village Clerk