

AGENDAS

Village of Antioch, Lake County, Illinois
Municipal Building: 935 Skidmore Drive, 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 24, 2025

Regular Meeting and Committee of the Whole Meeting - 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 -**
 - 1. Oath of Office** - Officer Matthew Hart
 - 2. Oath of Office** - Officer Logan Lauterbach

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 September 10, 2025 Regular Meeting Minutes as presented
- 2.** Approval of an ordinance granting land use relief for the property located at 935 Carney Court in the Village of Antioch, Illinois (*Special use - Indoor Recreation/Softball Training Facility*) - Ordinance No 25-09-61

VII. Regular Business

- 3.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$635,281.74

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 September 10, 2025 Committee of the Whole meeting minutes as presented
2. Discussion regarding a text amendment to allow pouring licenses for Class "D" gas station licenses
3. Request from the Antioch Chamber of Commerce for the Taste of Summer to be held on June 4-7, 2026
4. Discussion regarding the sale of delta products by licensees and determining a date by which inventory must be sold
5. Discussion regarding an Ordinance authorizing and approving credit card acceptance rules and a credit card surcharge or convenience fee for credit card transactions carried out by the Village of Antioch

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 September 24, 2025, 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 September, 2025.

Lori K. Romine, Village Clerk