### AGENDAS

Village of Antioch, Lake County, Illinois Municipal Building: 935 Skidmore Drive, Antioch, IL 60002

BROADCAST VIA ZOOM: https://us02web.zoom.us/i/592598564 Call In # 1-312-626-6799 Public Access Code: 592-598-564

Village Board of Trustees: October 22, 2025

# Public Hearing, Regular Meeting and Committee of the Whole VILLAGE BOARD OF TRUSTEES PUBLIC HEARING - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding the Planning and Zoning Board Recommendation regarding a request for a Voluntary Annexation of not less than six (6) properties along N. East Drive and N Lake Shore Drive in unincorporated Antioch: 40451 N East Drive, Antioch, IL 60002 (PIN 01-24-405-011 & 01-24-405-012); 40480 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-008); 40508 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-004); 40553 N East Drive, Antioch, IL 60002 (PIN 01-24-405-002); 40579 N East Drive, Antioch, IL 60002 (PIN 01-24-405-001)
- V. Adjournment

## VILLAGE BOARD OF TRUSTEES PUBLIC HEARING - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding the forcible annexation of a parcel not to exceed 56 acres adjacent to N. East Drive, N. Lake Shore Drive and Grand Avenue
- V. Adjournment

## VILLAGE BOARD OF TRUSTEES PUBLIC HEARING - 6:30PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the election by local government entities to accept credit cards pursuant to 50 ILCS 345/20 in the form of an ordinance entitled "AN ORDINANCE AUTHORIZING AND APPROVING CREDIT CARD RULES AND A CREDIT CARD SURCHRAGE OR CONVENIENCE FEE FOR CREDIT CARD TRANSACTIONS CARRIED OUT BY THE VILLAGE OF ANTIOCH
- V. Adjournment

## VILLAGE BOARD OF TRUSTEES REGULAR MEETING -IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS

- 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. Consent Agenda -
  - 1. Approval of the October 8, 2025 Regular Meeting Minutes as presented

#### **VI. Regular Business**

- **2.** Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,670,128.80
- **3.** Consideration and approval of an ordinance repealing *Ordinance No. 25-08-27* amending the Antioch Village Code regarding a Natural Gas Use Tax *Ordinance No. 25-10-65*
- **4.** Consideration and approval of 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 *Ordinance No. 25-10-66*
- **5.** Consideration and approval of Ordinances Annexing the properties along N. East Drive and N Lake Shore Drive into the Village of Antioch, including but not limited to the following:
  - i. 40451 N East Drive, Antioch, IL 60002 (PIN 01-24-405-011 & 01-24-405-012)
  - ii. 40480 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-008)
  - iii. 40508 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-004)
  - iv. 40553 N East Drive, Antioch, IL 60002 (PIN 01-24-405-002)
  - v. 40579 N East Drive, Antioch, IL 60002 (PIN 01-24-405-001)
- **6.** Consideration and approval of Ordinances Entering into an Annexation Agreement for the properties along N. East Drive and N Lake Shore Drive into the Village of Antioch, including but not limited to the following:
  - vi. 40451 N East Drive, Antioch, IL 60002 (PIN 01-24-405-011 & 01-24-405-012)
  - vii. 40480 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-008)
  - viii. 40508 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-004)
  - ix. 40553 N East Drive, Antioch, IL 60002 (PIN 01-24-405-002)
  - x. 40579 N East Drive, Antioch, IL 60002 (PIN 01-24-405-001)
- **7.** Consideration and approval of an Ordinance enacting a forcible Annexation for a parcel not to exceed 56 acres adjacent to N. East Drive, N. Lake Shore Drive and Grand Avenue
- VII. Administrator's Report
- VIII. Village Clerk's Report
- IX. Trustee Reports
- X. Adjournment

# VILLAGE BOARD OF TRUSTEES 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 -

**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 October 8, 2025 Committee of the Whole meeting minutes as presented

- **2.** Consideration of the Planning and Zoning Board recommendation related to a request for a variance related to setbacks from the front and side property lines for the construction of a porch to be located at 329 Park Avenue, Antioch, Illinois, 60002, PIN: 02-08-306-050
- **3.** Discussion regarding a tobacco license request from Tobacco Creek LLC to be located at 952 Main Street
- **4.** Continued discussion regarding a moratorium on the issuance of tobacco licenses
- **5.** Discussion regarding an engagement proposal from SB Friedman to provide support and analysis for redevelopment agreements
- **6.** Discussion regarding the Veteran's Memorial, potential funding sources and completion plan
- **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 October 22, 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 <a href="https://www.antioch.il.gov">www.antioch.il.gov</a>.

DATED at Antioch, Illinois this 20th day of October, 2025.

Lori K.	Romine,	Village	Clerk