

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: November 12, 2025

Regular Meeting and Committee of the Whole

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. **Recognitions:** Veteran's Day, Thanksgiving, Native American Heritage Month, Library & Information Services Month, School Board Members Day
- 2. Appoint Sue Nolan to the Parks and Recreation Advisory Board with a term ending 2027
- 3. Appoint Rob Schartz to the Parks and Recreation Advisory Board with a term ending 2028

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 October 22, 2025 Public Hearing and Regular Meeting Minutes as presented

VII. Regular Business

- 2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$2,538,793.87
- 3. Consideration and approval of a Resolution accepting the Annual Comprehensive Financial Report for the fiscal year ending April 30, 2025 – *Resolution No. 25-86*
- 4. Consideration and approval of a Resolution accepting the Village of Antioch Police Pension Fund Municipal Compliance Report for Fiscal Year Ending April 30, 2025 – *Resolution No. 25-87*
- 5. 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 2025 (Collected in 2026) Upon the Taxable Property in the Village of Antioch, pursuant to Section 18-60 of the Truth in Taxation Law – *Resolution No. 25-88*
- 6. Consideration and approval of an Ordinance granting land use relief for the property located at 329 Park Avenue, Antioch, Illinois, 60002, PIN: 02-08-306-050 (*Variations Front/Side Yard Setbacks – Front Porch – Single Family Residence*)– *Ordinance No. 25-11-67*
- 7. Consideration and approval of an Ordinance adding one Class "B" and Class "C" Tobacco License for Tobacco Creek LLC to be located at 952 Main Street – *Ordinance No. 25-11-68*
- 8. Consideration and approval of an Ordinance authorizing and approving a six (6) month moratorium on tobacco licenses in the Village of Antioch, Illinois – *Ordinance No. 25-11-69*

9. Consideration and approval of a Resolution accepting and approving a proposal with SB Friedman Development Advisors, LLC to provide services to the Village of Antioch, Illinois (Refine Revenue Projections, Prepare a Bond Feasibility Study and Support Negotiations of a Proposed Development in a TIF District) – *Resolution No. 25-89*
10. Consideration and approval of an Ordinance amending various sections of the Antioch Village Code regarding building code regulations for the Village of Antioch, Illinois – *Ordinance No. 25-11-70*
11. Consideration and approval of a Resolution approving an Intergovernmental Agreement among the County of Lake and the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling, for the equally shared costs of maintaining and recertification of the existing Quiet Zone Corridor along the Canadian National Railroad – *Resolution No. 25-90*
12. Consideration and approval of a Resolution authorizing the execution of an amendment to the agreement Exhibit related to the Guaranteed Maximum Price of the New Public Works Facility – *Resolution No. 25-91*
13. Consideration and approval of a Resolution providing an inducement to the Village of Antioch, Illinois and other third parties in connection with the potential redevelopment of certain real property located in the Village of Antioch – *Resolution No. 25-92*

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 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. Presentation on status of the insurance renewal by West Insurance on the property, casualty and worker's compensation insurance for 2026
3. Discussion regarding staff recommendation on an upgraded phone system
4. Discussion regarding the i3 Broadband Franchise and right-of-way agreement
5. 2026 annual meeting schedule

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)

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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 November 12, 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 10th day of November, 2025.

Lori K. Romine, Village Clerk