VILLAGE OF ANTIOCH

13-12-21

ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2013 TO PAY THE PRINCIPAL OF AND INTEREST ON \$920,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013, OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF ANTIOCH, ILLINOIS

ON

December 16, 2013

Published in pamphlet form by authority of the Village Board of the Village of Antioch, Lake County, Illinois, this 18 day of December, 2013.

LAWRENCE M. HANSON	President	DENNIS B. CROSBY	Trustee
		MARY C. DOMINIAK	Trustee
LORI K. FOLBRICK	Clerk	JERRY T. JOHNSON	Trustee
		SCOTT A. PIERCE	Trustee
ROBERT J. LONG	Attorney	TED P. POULOS	Trustee
	•	GEORGE C. SAKAS	Trustee

ORDINANCE No. 13-12-21

ORDINANCE abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Antioch, Lake County, Illinois.

WHEREAS the President and Board of Trustees (the "Corporate Authorities") of the Village of Antioch, Lake County, Illinois (the "Village"), by Ordinance No. 13-06-13, adopted on the 17th day of June, 2013 (the "Ordinance"), did provide for the issue of \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Village has deposited sufficient Pledged Revenues (as defined in the Ordinance) in the Bond Fund (as defined in the Ordinance) for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2014; and

WHEREAS it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2013 to pay the principal of and interest on the Bonds be abated;

Now Therefore Be It Ordained by the President and Board of Trustees of the Village of Antioch, Lake County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2013 in the Ordinance is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of The County of Lake, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2013 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval by the President.

Passed by the President and Board of Trustees on December 16, 2013.

AYES:

4: Poulos, Dominiak, Crosby and Johnson.

NAYS:

0.

ABSENT:

2: Pierce and Sakas.

Approved December 16, 2013.

President

Recorded in the Village Records on December 16, 2013.

ATTEST:

Village Clerk

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STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Antioch, Lake, Illinois (the "Village"), and as such official I am the keeper of the records and files of the Mayor and Board of Trustees of the Village (the "Board").

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 16 day of December 2013, insofar as same relates to the adoption of Ordinance No. 13-12-21 entitled:

AN ORDINANCE abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Antioch, Lake County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday and not less than 48 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said ordinance, a true, correct and complete copy of the agenda as so posted being attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Municipal Code, as amended, and that the Board has complied with all of the applicable provisions of said Act and said Code and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 18 day of December, 2013.

Sun K Fulland Village Clerk

STATE OF ILLINOIS)			
) SS County of Lake)			
FILING CERTIFICATE			
I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk			
of The County of Lake, Illinois, and as such official I do further certify that on the day of			
December, 2013, there was filed in my office a duly certified copy of Ordinance No. 13-12-21			
entitled:			
ORDINANCE abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Antioch, Lake County, Illinois.			
(the "Ordinance") duly adopted by the President and Board of Trustees of the Village of			
Antioch, Lake County, Illinois (the "Village"), on the day of December, 2013, and that the			
same has been deposited in the official files and records of my office.			
I do further certify that the taxes heretofore levied for the year 2013 for the payment of			
the Village's \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series			
2013, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.			
IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County			
this day of December, 2013.			
County Clerk			
[SEAL]			

STATE OF ILLINOIS)

SS
COUNTY OF LAKE)

CERTIFICATE

I, Lori K. Folbrick, certify that I am the duly appointed Municipal Clerk of the Village of Antioch, Lake County, Illinois.

I certify that on December 16, 2013, the Corporate Authorities of such municipality passed and approved Ordinance No. 13-12-21, entitled "AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2013 TO PAY THE PRINCIPAL OF AND INTEREST ON \$920,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013, OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS." which provided by its terms that it should be published in pamphlet form.

The pamphlet form of **Ordinance No. 13-12-21**, including the Ordinance and cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on December 18, 2013 and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the Municipal Clerk.

DATED at Antioch, Illinois, this 18 day of December, 2013

Lori K. Folbrick, RMC/CMC

Village Clerk

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building located at 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM TAX LEVY ORDINANCE

December 16, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014.
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING - 7:30 PM OR IMMEDIATELY FOLLOWING PUBLIC HEARING

December 16, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 - 1. Thomas Nowotarski promotion to Sergeant
 - 2. Police and Fire Commission Member Announcement

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 (Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled form the Consent Agenda and voted on separately)
 - 1. Approval of the December 2, 2013 regular meeting minutes as presented.
 - Consideration of a Resolution for a Special Event Liquor License for the Village of Antioch for Winter Wine Walk on January 18,2014 – Resolution No. 13-95

VI. Regular Business

- 3. Consideration of payment of accounts payable as prepared by staff.
- **4.** Consideration of a resolution approving the 2014 special events sponsored by the Antioch Chamber of Commerce, waiving all fees *Resolution No. 13-96*
- Consideration of a Resolution Granting Permission to the Antioch Chamber of Commerce for their 2014 Dickens Village Project – Resolution No. 13-97
- 6. Consideration of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance Resolution No. 13-98
- 7. Consideration of a Resolution accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2013. Resolution No. 13-99
- 8. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2013 and ending April 30, 2014; *Ordinance No. 13-12-18*
- Consideration of an Ordinance abating the taxes levied for the year 2013 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds, (Waterworks and Sewerage Revenue Alternate Revenue Source) Series 1998B - Ordinance No. 13-12-19
- 10. Consideration of an Ordinance abating the tax levied for the year 2013 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds; *Ordinance No. 13-12-20*

- Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax funds, Resolution No. 13-100
- 12. Consideration of an Ordinance abating the taxes levied for the year 2013 to pay the principal of and interest on the \$920,000 General Obligation Refunding Bonds, Series 2013 Ordinance No. 13-xx-xx
- Consideration of an Ordinance for Special Service Area Number one approving Administrative Report and amended Special Tax Roll For Levy Year 2013 and abating Special Service Area Taxes; Ordinance No. 13-12-21
- Consideration of an Ordinance for Special Service Area number two approving Administrative Report and amended Special Tax Roll for Levy Year 2013 and abating Special Service Area Taxes. Ordinance No. 13-12-22
- 15. Consideration of an Ordinance Amending Charges And Rates For The Use Of And Services Supplied By The Combined Waterworks And Sewerage System Of The Village Of Antioch, Lake County, Illinois And Amending Certain Provisions Of Ordinance No. 08-08-02 Heretofore Adopted February 19, 2008 – Ordinance No. 13-12-23
- VII. Administrator's Report
- VIII. Village Clerk's Report
- IX. Trustee Reports
- X. Executive Session Personnel and Pending Litigation, Lease of Village Property
- XI. 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. Folbrick certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the December 16, 2013 Public Hearing and Regular Village Board 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 13th day of December, 2013.

Lori K. Folbrick, Village Clerk