

VILLAGE OF ANTIOCH

15-12-26

AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2015 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 21, 2015

**Published in pamphlet form by authority of the Village Board
of the Village of Antioch, Lake County, Illinois,
this 22nd day of December, 2015.**

LAWRENCE M. HANSON	President	MARY C. DOMINIAK	Trustee
LORI K. FOLBRICK	Clerk	JERRY T. JOHNSON	Trustee
ROBERT J. LONG	Attorney	JAY JOZWIAK	Trustee
		ED MACEK	Trustee
		SCOTT A. PIERCE	Trustee
		TED P. POULOS	Trustee

ORDINANCE NO. 15-12-26

ORDINANCE abating the tax hereto levied for the year 2015 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, 2015; and

WHEREAS it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2015 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 2015 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 2015 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.

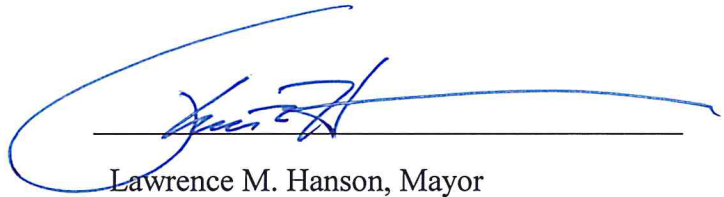
Passed by the President and Board of Trustees on December 21, 2015.

AYES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NAYS: 0.


ABSENT: 0.

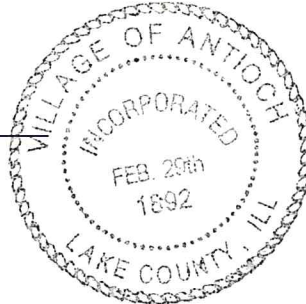
Approved December 21, 2015.


Lawrence M. Hanson, Mayor

Recorded in the Village Records on December 21, 2015.

ATTEST:


Lori K. Folbrick, Village Clerk



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*").

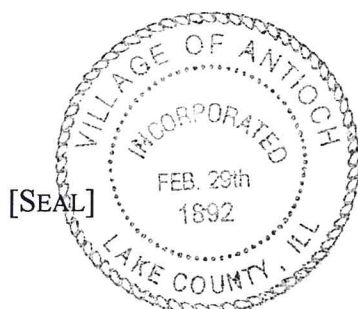
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 21st day of December, 2015, insofar as same relates to the adoption of Ordinance No. 15-12-26 entitled:

AN ORDINANCE abating the tax hereto levied for the year 2015 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 22nd day of December, 2015.




Lori K. Folbrick, 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 _____, 2015, there was filed in my office a duly certified copy of Ordinance No. 15-12-26 entitled:

ORDINANCE abating the tax hereto levied for the year 2015 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 21st day of December, 2015, 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 2015 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 _____, 2015.

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 21, 2015, the Corporate Authorities of such municipality passed and approved Ordinance No. 15-12-26, entitled "AN ORDINANCE abating the tax hereto levied for the year 2015 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. 15-12-26**, including the Ordinance and cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on December 21, 2015 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 22nd day of December, 2015



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 21, 2015

- 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, 2015 AND ENDING APRIL 30, 2016.**
- 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 SPECIAL MEETING December 21, 2015

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 - 1. Antioch Queens Portrait Presentation**

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 from the Consent Agenda and voted on separately*)
 - 1. Approval of the December 7, 2015 regular meeting minutes as presented.**
 - 2. Approval of a Resolution adopting revisions to Employee Policy 7.1 – Employee Disciplinary Guidelines – Resolution No. 15-99**

VI. Regular Business

- 3. Consideration of payment of accounts payable as prepared by staff.**
- 4. Consideration of an Ordinance Amending Chapter 2-9 of the Municipal Code of Antioch Modifying Operations of the Environmental Commission – Ordinance No. 15-12-22**
- 5. Consideration of a Resolution Appointing a chairperson of the Environmental Commission and clarifying the terms of the other members thereof – Resolution No. 15-100**
- 6. Consideration of an Ordinance Adding a New Chapter 14 To Title 4 of the Antioch Municipal Code Regulating and Licensing Tobacco Dealers – Ordinance No. 15-12-23**
- 7. Consideration of a Resolution Waiving Initial License Fees for Tobacco Licenses – Resolution No. 15-101**
- 8. Consideration of a Resolution Authorizing the acceptance of the Municipal Compliance Report for the fiscal year ending April 30, 2015 – Resolution No. 15-102**
- 9. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2015 and ending April 30, 2016; Ordinance No. 15-12-24**
- 10. Consideration of an Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on the taxable general obligation bonds (utility tax alternate revenue source), Series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of The Village of Antioch – Ordinance No. 15-12-25**
- 11. Consideration of an Ordinance Abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 – Ordinance No. 15-12-26**

12. Consideration of a Resolution providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013 – *Resolution No. 15-103*
13. Consideration of an Ordinance for SSA #1, Approving Administrative Report and Amended Special Tax Roll for the levy year 2015 and abating Special Service Area Taxes – *Ordinance No. 15-12-27*
14. Consideration of an Ordinance Abating Special Service Area Taxes for the Village of Antioch SSA #2, Approving Administrative Report and Amended Special Tax Roll for Levy Year 2015 and Abating Special Service Area Taxes – *Ordinance No. 15-12-28*
15. Consideration of terrorism insurance coverage

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 21, 2015 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 18th day of December, 2015.



Lori K. Folbrick, Village Clerk

Posted at Village Hall on 12/18/15 at 2:30 PM

