

# VILLAGE OF ANTIOCH

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*Ordinance No. 17-11-44*

***AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 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, LAKE COUNTY, ILLINOIS.***

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**ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES**

**OF THE**

**VILLAGE OF ANTIOCH, ILLINOIS**

**ON**

**November 13, 2017**

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**Published in pamphlet form by authority of the Village Board  
of the Village of Antioch, Lake County, Illinois,  
this 15<sup>th</sup> day of November 2017.**

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**LAWRENCE M. HANSON**

**President**

**ED MACEK**

**Trustee**

**LORI K. ROMINE**

**Clerk**

**MARY C. DOMINIAK**

**Trustee**

**JAY JOZWIAK**

**Trustee**

**SCOTT A. PIERCE**

**Trustee**

**ROBERT J. LONG**

**Attorney**

**TED P. POULOS**

**Trustee**

**JERRY JOHNSON**

**Trustee**

MINUTES of a regular public meeting of the Mayor and Board of Trustees, Lake County, Illinois, held at the Village Hall, 874 Main Street, Antioch, Illinois, in said Village, at 7:30 P.M. on the 13<sup>th</sup> day of November, 2017.

The meeting was called to order by the Mayor, and upon the roll being called, Lawrence M Hanson, the Mayor, and the following Trustees were physically present at said location:

Jozwiak, Pierce, Poulos, Johnson and Macek.

The following Trustees were allowed by a majority of the members of the Mayor and Board of Trustees (the "*Board*") in accordance with and to the extent allowed by rules adopted by the Board to attend the meeting by video or audio conference:

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Dominiak.

The Mayor announced that the Board would next consider the adoption of an ordinance abating the tax heretofore levied for the year 2017 to pay debt service on the Village's outstanding Taxable General Obligation Bonds (Utility Tax Alternate Revenue Source), Series 2010 (Recovery Zone Economic Development Bonds - Direct Payment).

Whereupon the Village Clerk presented the following ordinance, copies of which were made available to all in attendance at said meeting who requested a copy:

**ORDINANCE NUMBER 17-11-44**

AN ORDINANCE abating the tax heretofore levied for the year 2017 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, Lake County, Illinois.

\* \* \*

WHEREAS, The Village of Antioch, Lake County, Illinois (the "*Village*"), by an ordinance of the Mayor and Board of Trustees (the "*Board*") of the Village adopted on the 7th day of June, 2010 (as supplemented by a Bond Order and Notification of Sale, the "*Bond Ordinance*"), has heretofore issued and has outstanding its Taxable General Obligation Bonds (Utility Tax Alternate Revenue Source), Series 2010 (Recovery Zone Economic Development Bonds - Direct Payment) (the "*Bonds*"); and

WHEREAS, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "*County Clerk*"); and

WHEREAS, the Board has determined and does hereby determine that the Village has funds on hand and lawfully available to pay a portion of the principal of and interest on the Bonds (the "*Available Funds*"); and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interests of the Village to apply the Available Funds to the payment of the Bonds and abate the tax heretofore levied for the year 2017 to pay the principal of and interest on the Bonds; and

WHEREAS, the Available Funds have been deposited to the credit of the bond and interest fund of the Village established pursuant to the Bond Ordinance for the purpose of paying the principal of and interest on the Bonds:

NOW, THEREFORE, Be It and It Is Hereby Ordained by the Mayor and Board of Trustees of the Village of Antioch, Lake County, Illinois, as follows:

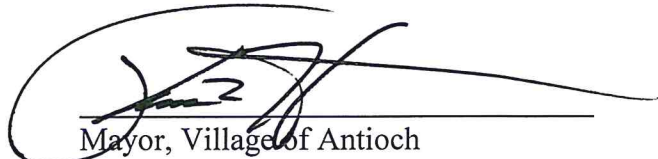
*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

*Section 2. Abatement of Tax.* The tax heretofore levied for the year 2017 in the Bond Ordinance shall be abated in its entirety.

*Section 3. Filing of Resolution.* Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate said tax levied for the year 2017 in accordance with the provisions hereof.

*Section 4. Superseder and Effective Date.* All ordinances, resolutions, and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Ordinance shall be in full force and effect immediately upon its passage and approval.

ADOPTED: November 13, 2017

  
\_\_\_\_\_  
Mayor, Village of Antioch  
Lake County, Illinois


AYES: 5: Jozwiak, Pierce, Poulos, Johnson and Macek -

NAYS: 0: -

ABSENT: 1: Dominiak

Recorded in the Village Records November 13, 2017

ATTEST:

  
\_\_\_\_\_  
Village Clerk





Trustee Jozwiak moved and Trustee Poulos seconded the motion that said ordinance as presented be adopted.

After a full and complete discussion thereof, the Mayor directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: Jozwiak, Pierce, Poulos, Johnson and Macek.

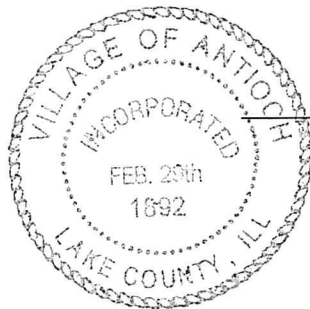
NAY: None.

Absent: Dominiak.

Whereupon the Mayor declared the motion carried and said ordinance was adopted and approved by the Mayor, and the Mayor directed the Village Clerk to record the same in full in the records of the Mayor and Board of Trustees of the Village of Antioch, Lake County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



*Dani K. Romine*  
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 13<sup>th</sup> day of November, 2017, insofar as same relates to the adoption of Ordinance No. 17-11-44 entitled:


AN ORDINANCE abating the tax heretofore levied for the year 2017 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, 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 15<sup>th</sup> day of November, 2017.



  
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 (the "County"), and as such official I do further certify that on the 13<sup>th</sup> day of November, 2017, there was filed in my office a duly certified copy of ordinance entitled:

AN ORDINANCE abating the tax heretofore levied for the year 2017 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, Lake County, Illinois.

duly adopted by the Mayor and Board of Trustees of the Village of Antioch, Lake County, Illinois (the "Village"), on the 13<sup>th</sup> day of November, 2017 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 2017 to pay the principal of and interest on the General Obligation Bonds (Utility Tax Alternate Revenue Source), Series 2010 (Recovery Zone Economic Development Bonds - Direct Payment) as described in said ordinance will be abated in their entirety as provided in said Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County this 15<sup>th</sup> day of November, 2017.

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County Clerk

(SEAL)



**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**November 13, 2017 – 7:00 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**

- 1. Recognition of Lisa Dawe Fisher for her volunteerism with Antioch Traveling Closet
- 2. Appoint Scott Gartner to the Planning and Zoning Board with a term ending 2018

**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** (*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 October 9, 2017 public hearing and regular meeting minutes as presented.
- 2. Approval of a Resolution in support of the Illinois Bicentennial Celebrations – *Resolution No. 17-69*
- 3. Approval of a Resolution ratifying the retainer of Miller Canfield as Special TIF Counsel – *Resolution No. 17-70*
- 4. 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 with respect to establishing and maintaining a quiet zone corridor along the Canadian National Railroad Right-of-Way – *Resolution No. 17-71*

**VII. Regular Business**

- 5. Consideration to ratify payment of the October 23, 2017 accounts payable as prepared by staff.
- 6. Consideration of payment of accounts payable as prepared by staff.
- 7. Consideration of an Ordinance approving the annexation and Annexation Agreement for the property commonly known 41362 N Illinois Route 83, Antioch; PIN 02-17-301-056 – *Ordinance No. 17-11-39*
- 8. Consideration of an Ordinance rezoning the property located at 41362 N Illinois Route 83 to B-3 Zoning– *Ordinance No. 17-11-40*
- 9. Consideration of an Ordinance granting a special use for a Planned Unit Development for the property commonly known as 41362 N Illinois Route 83 – *Ordinance No. 17-11-41*
- 10. Consideration of an Ordinance authorizing and providing for the issuance of not to exceed \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, for the purpose of paying an outstanding redevelopment note issued by the Village in connection with the Village's Antioch Corporate Center Redevelopment Project Area, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated – *Ordinance No. 17-11-42*



11. Consideration of 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, 2017 and ending April 30, 2018; *Ordinance No. 17-11-43*
12. Consideration of an Ordinance abating the tax heretofore levied for the year 2017 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, Lake County, Illinois – *Ordinance No. 17-11-44*
13. Consideration of an Ordinance Abating the tax hereto levied for the year 2017 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 – *Ordinance No. 17-11-45*
14. 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. 17- 72*

**VIII. Administrator's Report**

**IX. Village Clerk's Report**

**X. Trustee Reports**

**XI. Executive Session – Personnel and Pending Litigation, Lease of Village Property**

**XII. 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, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the November 13, 2017 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 9<sup>th</sup> day of November, 2017.



  
Lori K. Romine