

VILLAGE OF ANTIOCH

Ordinance No. 17-11-45

**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.**

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF ANTIOCH, ILLINOIS

ON

November 13, 2017

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

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

ORDINANCE NO. 17-1145

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.

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, 2017; and

WHEREAS it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2017 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 2017 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 2017 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.

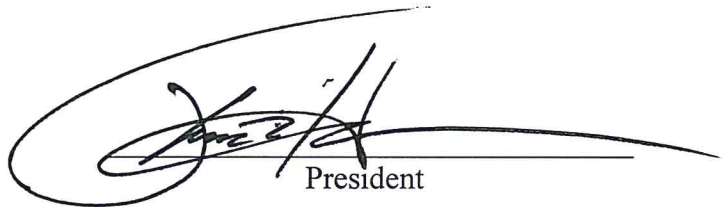
Passed by the President and Board of Trustees on November 13, 2017.

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

NAYS: 0:

ABSENT: 1: Dominiak.

Approved November 13, 2017.

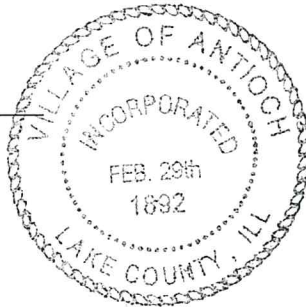


President

Recorded in the Village Records on November 15, 2017.

ATTEST:


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 13th day of November, 2017, insofar as same relates to the adoption of Ordinance No. 17-11-45 entitled:

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.

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 15th day of November, 2017.



Sari K. Romine
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 13th day of November, 2017, there was filed in my office a duly certified copy of Ordinance No. 17-11-45 entitled:

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.

(the "*Ordinance*") duly adopted by the President and Board of Trustees of the Village of Antioch, Lake County, Illinois (the "*Village*"), on the 13th 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 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 15th day of November, 2017.

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.

DATED at Antioch, Illinois this 9th day of November, 2017.




Lori K. Romine