

**VILLAGE OF ANTIOCH**

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**ORDINANCE NO. 18-01-04**

***AN ORDINANCE PROPOSING THE FIRST AMENDMENT TO THE  
REDEVELOPMENT PLAN AND PROJECT FOR THE ANTIOCH CORPORATE  
CENTER REDEVELOPMENT***

***PROJECT AREA, CONVENING A JOINT REVIEW BOARD AND CALLING  
A PUBLIC HEARING IN CONNECTION THEREWITH***

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

**OF THE**

**VILLAGE OF ANTIOCH, ILLINOIS**

**ON**

**January 24<sup>th</sup>, 2018**

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**Published in pamphlet form by authority of the Village Board  
of the Village of Antioch, Lake County, Illinois,  
this 25<sup>th</sup> day of January, 2018**

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LAWRENCE M. HANSON

**President**

JERRY JOHNSON

**Trustee**

MARY DOMINIAK

**Trustee**

LORI K. ROMINE

**Clerk**

TED POULOS

**Trustee**

SCOTT A. PIERCE

**Trustee**

ROBERT J. LONG

**Attorney**

ED MACEK

**Trustee**

JAY JOZWIAK

**Trustee**

**EXTRACT OF MINUTES** of a special public meeting of the President and Board of Trustees of the Village of Antioch, Lake County, Illinois, held at the Board Room, Village Hall, in said Village, at 847 Main Street, Antioch, Illinois 60002, on the 24th day of January, 2018.

\* \* \*

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, the President and the following Trustees answered present: Jozwiak, Dominiak, Johnson and Macek. The following were absent from the meeting: Trustee Poulos.

The following Trustees were allowed by a majority of the members of the President and the Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: Pierce.

The President and Board of Trustees then gave a public recital of the nature and purpose of the ordinance, which included a reading of the title aloud and an explanation that the ordinance proposes a first amendment to the redevelopment plan and project for the Antioch Corporate Center Redevelopment Project Area.

Trustee Dominiak then made a motion, which was seconded by Trustee Jozwiak, that the proposal to amend the redevelopment plan and project for the Antioch Corporate Center Redevelopment Project Area be approved:

**AYE:** 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.

and the following Trustees voted **NAY:** 0.

The President declared the motion carried, and upon further discussion the following ordinance was read to the Village Board as follows:

**ORDINANCE NO. 18-01-04**

**An Ordinance Proposing the First Amendment to the  
Redevelopment Plan and Project for the Antioch Corporate Center Redevelopment  
Project Area, Convening a Joint Review Board and Calling  
a Public Hearing in Connection Therewith**

**WHEREAS**, pursuant to the Tax Increment Allocation Redevelopment Act, as supplemented and amended (the “**TIF Act**”), the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Antioch, Lake County, Illinois (the “**Municipality**”), has heretofore determined and does hereby determine that it is advisable and in the best interests of the Municipality and certain affected taxing districts that the Municipality amend the redevelopment plan (the “**Redevelopment Plan**”) and project (the “**Project**”) for the redevelopment project area known as the Antioch Corporate Center Redevelopment Project Area (the “**Redevelopment Project Area**”) as further described in **EXHIBIT A** attached hereto; and

**WHEREAS**, the Municipality is a non-home unit of local government organized under the laws of the State of Illinois and as such has authority to promote the health, safety and welfare of the Municipality and its citizens; authority to encourage private investment in business and commercial areas in order to enhance the tax base of the Municipality and other affected taxing districts and jurisdictions, including the State of Illinois and its political subdivisions, and to provide employment opportunities; authority to ameliorate blight; and, authority to enter into contractual agreements with nongovernmental persons to achieve these purposes; and

**WHEREAS**, in 2008, the Municipality identified certain areas within its municipal boundaries where there was a need for economic assistance in order to address the extraordinary measures which must be undertaken to accomplish private investment and make the development and redevelopment of such areas economically viable; and

**WHEREAS**, on June 3, 2008, the Municipality adopted its Resolution No. 08-28 and on October 20, 2008, the Municipality adopted its Resolution No. 08-57, authorizing the Municipality to undertake a feasibility study and to establish redevelopment plans and a redevelopment project area in connection with the potential development and redevelopment of the Redevelopment Project Area; and

**WHEREAS**, on or about February 2, 2009, the Corporate Authorities approved and adopted Ordinance No. 09-02-01 entitled, “AN ORDINANCE OF THE MUNICIPALITY OF ANTIOCH, LAKE COUNTY, ILLINOIS, APPROVING A TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE ANTIOCH CORPORATE CENTER TIF REDEVELOPMENT PROJECT AREA”; and

**WHEREAS**, on or about February 2, 2009, the Corporate Authorities approved and adopted Ordinance No. 09-02-02 entitled, “AN ORDINANCE OF THE MUNICIPALITY OF ANTIOCH, LAKE COUNTY, ILLINOIS, DESIGNATING ANTIOCH CORPORATE CENTER TIF REDEVELOPMENT PROJECT AREA OF SAID MUNICIPALITY A



REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT””; and

**WHEREAS**, on or about February 9, 2009, the Corporate Authorities approved and adopted Ordinance No. 09-02-03 entitled, “AN ORDINANCE OF THE MUNICIPALITY OF ANTIOCH, LAKE COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR ANTIOCH CORPORATE CENTER TIF REDEVELOPMENT PROJECT AREA””; and

**WHEREAS**, on or about February 2, 2009, the Corporate Authorities approved and adopted Ordinance No. 09-02-04 entitled, “AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT AND THE ISSUANCE OF \$2,500,000 NON RECOURSE TAX INCREMENT FINANCING REDEVELOPMENT NOTE IN RELATION TO THE ANTIOCH CORPORATE CENTER””; and

**WHEREAS**, under said Ordinances the Municipality approved the master Redevelopment Plan for the development of the Redevelopment Project Area and issued a non-recourse redevelopment note to the then developer of the Antioch Corporate Center bearing an annual rate of interest of 9.0% to reimburse certain initial TIF Act eligible redevelopment project costs incurred in connection with such development of the Antioch Corporate Center; and

**WHEREAS**, pursuant to Section 11-74.4-4.2 of the TIF Act the Municipality is required to create an interested parties registry for activities related to the Redevelopment Project Area, to adopt reasonable registration rules, and to prescribe requisite registration forms for residents and organizations active within the Municipality that seek to be placed on said interested parties registry, and the Corporate Authorities have heretofore, and it hereby expressly is, determined that the Municipality has created such registry, adopted such registration rules and prescribed such requisite registration forms and give public notice thereof; and

**WHEREAS**, pursuant to the terms thereof, the TIF Act requires the Municipality also to convene a joint review board and conduct a public hearing prior to the adoption of ordinances amending a redevelopment plan and project, at which hearing any interested person or affected taxing district may file with the Municipal Clerk written objections to and may be heard orally with respect to the amended Redevelopment Plan and Project; and

**WHEREAS**, the TIF Act further requires that the time and place of such public hearing be fixed by ordinance or resolution adopted by the Corporate Authorities; and

**WHEREAS**, the TIF Act further requires that not less than 10 days prior to adopting such ordinance or resolution fixing the time and place of a public hearing, the Municipality must make available for public inspection the amended redevelopment plan; and

**WHEREAS**, on January 12, 2018, the Municipality announced the availability for public inspection of the proposed amendments to the Redevelopment Plan and Project; and

**WHEREAS**, the TIF Act requires that notice of the public hearing be given by publication and mailing; and

**WHEREAS**, the Corporate Authorities have heretofore and it hereby is determined that it is advisable to convene a joint review board and hold a public hearing to consider the proposed approval of the proposed amendments to the Redevelopment Plan and Project; and

**WHEREAS**, the Corporate Authorities have heretofore and it hereby expressly is found that the amended Redevelopment Plan and Project does not contain 75 or more inhabited residential units and will not displace residents from 10 or more inhabited residential units:

**NOW THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Antioch, Lake County, Illinois, as follows:

1. **Preambles.** The Corporate Authorities hereby adopt by reference the foregoing preamble clauses as if fully set forth herein.

2. **Redevelopment Plan and Project Amendments.** The approval of the amended Redevelopment Plan and Project, is hereby proposed.

3. **Interested Persons Registry Created.** There has heretofore been created an interested persons registry (the “**Registry**”) for the Redevelopment Project Area. The Village Clerk was hereby expressly authorized and directed to maintain the Registry for the Redevelopment Project Area. The Municipality shall print in a newspaper of general circulation in the Municipality a notice in the form of **EXHIBIT C** hereto.

4. **Registration Rules and Forms.** The registration rules for the Registry have been previously approved by the Village on September 15, 2008 and are available from the Village Clerk.

5. **Joint Review Board Convened.** A joint review board as set forth in the TIF Act is hereby convened and such board shall meet, review such documents and issue such report as set forth in the TIF Act. The first meeting of said joint review board shall be held at 10:00 a.m. on the 12th day of February, 2018, at the Board Room, Antioch Village Hall, 847 Main Street, Antioch, Illinois. The Municipality hereby expressly finds and determines that said date is at least 14 days but not more than 28 days after the notice to affected taxing districts hereinafter authorized in Section 7 of this ordinance will be mailed.

6. **Time and Place of Public Hearing Fixed.** A public hearing (the “**Hearing**”) shall be held by the President and Board of Trustees of the Municipality at 7:00 p.m. on the 12th day of March, 2018, at the Board Room, Antioch Village Hall, 847 Main Street, Antioch, Illinois, for the purpose of hearing from any interested persons or affected taxing districts regarding the proposed amendment to the Redevelopment Plan and Project.

7. **Publication of Notice of Hearing.** Notice of the Hearing, substantially in the form attached hereto as **EXHIBIT B**, shall be published at least twice, the first publication to be not more than 30 nor less than 10 days prior to the Hearing, in a newspaper of general circulation within the taxing districts having property in the Redevelopment Project Area.

8. **Mailing of Notice of Hearing Authorized.** (a) Notice shall be mailed by certified mail not less than 10 days prior to the date set for the Hearing, addressed to the person



or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the Redevelopment Project Area. In the event taxes for the last preceding year were not paid, the notice shall also be sent to the persons last listed on the tax rolls within the preceding three years as the owners of such property. Notice shall also be given within a reasonable time after the adoption of this ordinance by first class mail to all residential addresses located outside the Redevelopment Project Area and within 750 feet of the boundaries of the Redevelopment Project Area and to those organizations and residents that have registered with the Municipality for that information in accordance with the registration guidelines herein established by the Municipality. Notice shall also be given by certified mail to all taxing districts of which taxable property is included in the Redevelopment Project Area and to the Illinois Department of Commerce and Economic Opportunity not less than 45 days prior to the Hearing, and such notice (i) shall advise the taxing bodies represented on the joint review board of the time and place of the first meeting of the joint review board and (ii) shall also include an invitation to each taxing district and the Illinois Department of Commerce and Economic Opportunity to submit written comments prior to the date of the Hearing to the Village, to the attention of the Village Clerk, Village Hall, 847 Main Street, Antioch, Illinois 60002 concerning the subject matter of the Hearing. Each such mailed notice to the taxing districts shall include the name of an appropriate person to contact for additional information, and a copy of the proposed Redevelopment Plan.

9. **Superseder; Effective Date.** All ordinances, resolutions, motions or orders in conflict with the provisions of the Ordinance are, to the extent of such conflict, hereby repealed. This Ordinance shall become effective upon its adoption.

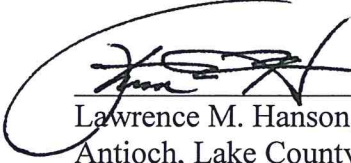
10. **Adoption Clause.** This Ordinance shall be in full force and effect from and after its approval, adoption and publication as required by law.

**AYE:** 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.

**NAY:** 0.

**ABSENT:** 1: Poulos.


**APPROVED AND ADOPTED:** January 24, 2018

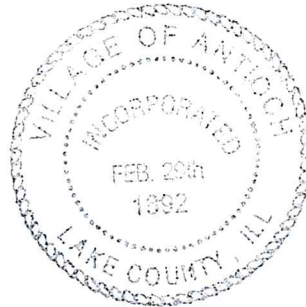
  
\_\_\_\_\_  
Lawrence M. Hanson, Village President, Village of  
Antioch, Lake County, Illinois

Recorded in Village Records: January 24, 2018

Published in pamphlet form by authority of the President and Board of Trustees at the Village Hall on January 25, 2018.

Attest:

  
\_\_\_\_\_  
Lori K. Romine, Village Clerk, Village of Antioch  
Lake County, Illinois



Attach as:

Exhibit A – Legal Description of the Antioch Corporate Center Redevelopment Project Area

Exhibit B – Public Notice of Public Hearing

Exhibit C – Public Notice of Availability / Amended Redevelopment Plan and Project



Trustee Dominiak moved and Trustee Jozwiak seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full and complete discussion thereof including a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, the Village President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

Upon the roll being called, the following Trustee voted

**AYE:** 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.

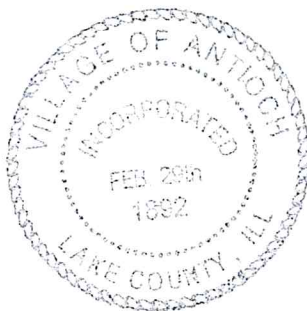
**NAY:** 0.


**ABSENT:** 1: Dominiak.

Whereupon the Village President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and the Board of Trustees of the Village.

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

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



  
\_\_\_\_\_  
Lori K. Romine,  
Village Clerk

## Exhibit A

### Legal Description of the Antioch Corporate Center Redevelopment Project Area

#### LEGAL DESCRIPTION TIF AREA ANTIOCH, ILLINOIS

THAT PART OF GOVERNMENT LOT 2 IN THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 46 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THAT PART OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 46 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 18; THENCE SOUTH 89 DEGREES 22 MINUTES 55 SECONDS EAST, ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER, 1793.69 FEET, TO THE NORTHEAST CORNER OF SAID GOVERNMENT LOT 2; THENCE SOUTH 00 DEGREES 11 MINUTES 28 SECONDS WEST, 2120.38 FEET, ALONG EAST LINE OF SAID GOVERNMENT LOT 2, TO A LINE 500.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID NORTHWEST QUARTER OF SECTION 18; THENCE NORTH 89 DEGREES 12 MINUTES 56 SECONDS WEST, ALONG SAID PARALLEL LINE, 100.01 FEET, TO A LINE 100.00 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF SAID GOVERNMENT LOT 2; THENCE SOUTH 00 DEGREES 11 MINUTES 28 SECONDS WEST, ALONG SAID PARALLEL LINE, 500.03 FEET, TO THE SOUTH LINE OF THE SOUTH HALF OF SAID GOVERNMENT LOT 2; THENCE NORTH 89 DEGREES 12 MINUTES 56 SECONDS WEST, ALONG SAID SOUTH LINE, 1695.65 FEET, TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 18; THENCE NORTH 00 DEGREES 27 MINUTES 09 SECONDS EAST, ALONG THE WEST LINE OF SAID NORTHWEST QUARTER, 7.85 FEET, TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 13; THENCE NORTH 89 DEGREES 48 MINUTES 11 SECONDS WEST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER, 2648.11 FEET, TO THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 06 MINUTES 28 SECONDS EAST, 1327.87 FEET, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID NORTHEAST QUARTER OF SECTION 13, TO THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 13; THENCE SOUTH 89 DEGREES 46 MINUTES 35 SECONDS EAST, ALONG SAID NORTH LINE, 671.04 FEET, TO THE WEST LINE OF THE EAST HALF OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 13 AS MONUMENTED; THENCE NORTH 00 DEGREES 05 MINUTES 05 SECONDS EAST, ALONG SAID WEST LINE, 1327.56 FEET, TO THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 13; THENCE SOUTH 89 DEGREES 45 MINUTES 00 SECONDS EAST, ALONG SAID NORTH LINE, 1983.38 FEET, TO THE EAST LINE OF SAID NORTHEAST QUARTER OF SECTION 13; THENCE SOUTH 00 DEGREES 14 MINUTES 00 SECONDS WEST, ALONG SAID EAST LINE, 45.94 FEET, TO THE POINT OF BEGINNING.

Containing 10,794,377 square feet, (247.80 acres) more or less

Prepared by:  
Manhard Consulting, Ltd.  
900 Woodlands Parkway  
Vernon Hills, Illinois 60061  
Phone: 847.634.5550  
Fax: 847.634.0095



## **Exhibit B**

### **Notice of Public Hearing**

#### **Village of Antioch, Lake County, Illinois First Amendment To The Antioch Corporate Center Redevelopment Plan And Project**

Notice is hereby given that on the 12th day of March, 2018, at 7:00 p.m. at the Board Room of the Antioch Village Hall, 847 Main Street, Antioch, Illinois, a public hearing will be held to consider the approval of an amendment of the Antioch Corporate Center TIF Redevelopment Plan (the “**Redevelopment Plan**”) for the Antioch Corporate Center Redevelopment Project Area (the “**Redevelopment Project Area**”). The Redevelopment Project Area consists of the territory legally described in Exhibit 1 attached and is generally described below:

The Redevelopment Project Area is generally bounded on the north by unincorporated Lake County parcels south of Edwards Road; on the east by unincorporated Lake County parcels west of Crawford Road; on the south by Route 173 and on the west by unincorporated Lake County parcels and parcels located in the Village of Antioch east of Route 45.

There will be considered at the hearing amendment of the Redevelopment Plan and Project for the Redevelopment Project Area. The amended Redevelopment Plan and Project is on file and available for public inspection at the office of the Village Clerk, Village Hall, 847 Main Street, Antioch, Illinois. Pursuant to the amended Redevelopment Plan and Project, the Village proposes to alleviate blighted area conditions in the Redevelopment Project Area and to enhance the tax base of the Village and the taxing districts having taxable property within the Redevelopment Project Area by utilizing tax increment financing to fund various eligible project costs to stimulate private investment within the Redevelopment Project Area. These eligible project costs may include, but may not be limited to, studies, surveys, professional fees, property rehabilitation and assembly costs, construction of public improvements and facilities, financing, administrative and other professional costs, all as authorized under the Tax Increment Allocation Redevelopment Act, as amended. The Redevelopment Plan objectives include promoting and protecting the health, safety, morals and welfare of the public by establishing a public/private partnership, establishing economic growth, and development in the Village, encouraging private investment while conforming with the Village’s comprehensive plan, restoring and enhancing the Village’s tax base, enhancing the value of the Redevelopment Project Area, improving the environmental quality of the Redevelopment Project Area, and retaining and attracting employment opportunities within the Redevelopment Project Area. To achieve these objectives, the Redevelopment Plan proposes to provide assistance by paying or reimbursing costs related to the acquisition, construction and installation of public facilities, property rehabilitation and assembly, site preparation and improvement, environmental remediation, job training and other eligible redevelopment project costs, the execution of one or more redevelopment agreements, and the payment of financing, administrative and other professional costs.

Prior to the date of the hearing, each taxing district having property in the Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity may submit



written comments to the Village, to the attention of the Village Clerk, Village Hall, 847 Main Street, Antioch, Illinois 60002.

There is hereby convened a joint review board to consider the amended Redevelopment Plan and Project for the Redevelopment Project Area. The joint review board shall consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, library district, township, fire protection district and county that will have the authority to directly levy taxes on the property within the Redevelopment Project Area at the time that the Redevelopment Project Area is approved, a representative selected by the Village, and a public member. The first meeting of said joint review board shall be held at 10:00 a.m. on the 12th day of February, 2018, at the Board Room in the Village Hall, 847 Main Street, Antioch, Illinois.

At the hearing, all interested persons or affected taxing districts may file written objections with the Village Clerk and may be heard orally with respect to any issues regarding the amendment of the Redevelopment Plan and Project for the Redevelopment Project Area. The hearing may be adjourned by the President and Board of Trustees of the Village without further notice other than a motion to be entered upon the minutes of the hearing fixing the time and place of the subsequent hearing.

/s/ Lori K. Romine

Village Clerk

Village of Antioch

Lake County, Illinois

## Exhibit 1 to Exhibit B

### LEGAL DESCRIPTION TIF AREA ANTIOCH, ILLINOIS

THAT PART OF GOVERNMENT LOT 2 IN THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 46 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THAT PART OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 46 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 18; THENCE SOUTH 89 DEGREES 22 MINUTES 55 SECONDS EAST, ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER, 1793.69 FEET, TO THE NORTHEAST CORNER OF SAID GOVERNMENT LOT 2; THENCE SOUTH 00 DEGREES 11 MINUTES 28 SECONDS WEST, 2120.38 FEET, ALONG EAST LINE OF SAID GOVERNMENT LOT 2, TO A LINE 500.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID NORTHWEST QUARTER OF SECTION 18; THENCE NORTH 89 DEGREES 12 MINUTES 56 SECONDS WEST, ALONG SAID PARALLEL LINE, 100.01 FEET, TO A LINE 100.00 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF SAID GOVERNMENT LOT 2; THENCE SOUTH 00 DEGREES 11 MINUTES 28 SECONDS WEST, ALONG SAID PARALLEL LINE, 500.03 FEET, TO THE SOUTH LINE OF THE SOUTH HALF OF SAID GOVERNMENT LOT 2; THENCE NORTH 89 DEGREES 12 MINUTES 56 SECONDS WEST, ALONG SAID SOUTH LINE, 1695.65 FEET, TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 18; THENCE NORTH 00 DEGREES 27 MINUTES 09 SECONDS EAST, ALONG THE WEST LINE OF SAID NORTHWEST QUARTER, 7.85 FEET, TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 13; THENCE NORTH 89 DEGREES 48 MINUTES 11 SECONDS WEST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER, 2648.11 FEET, TO THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 06 MINUTES 28 SECONDS EAST, 1327.87 FEET, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID NORTHEAST QUARTER OF SECTION 13, TO THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 13; THENCE SOUTH 89 DEGREES 46 MINUTES 35 SECONDS EAST, ALONG SAID NORTH LINE, 671.04 FEET, TO THE WEST LINE OF THE EAST HALF OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 13 AS MONUMENTED; THENCE NORTH 00 DEGREES 05 MINUTES 05 SECONDS EAST, ALONG SAID WEST LINE, 1327.56 FEET, TO THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 13; THENCE SOUTH 89 DEGREES 45 MINUTES 00 SECONDS EAST, ALONG SAID NORTH LINE, 1983.38 FEET, TO THE EAST LINE OF SAID NORTHEAST QUARTER OF SECTION 13; THENCE SOUTH 00 DEGREES 14 MINUTES 00 SECONDS WEST, ALONG SAID EAST LINE, 45.94 FEET, TO THE POINT OF BEGINNING.

Containing 10,794,377 square feet, (247.80 acres) more or less

Prepared by:  
Manhard Consulting, Ltd.  
900 Woodlands Parkway  
Vernon Hills, Illinois 60061  
Phone: 847.634.5550  
Fax: 847.634.0095

## **Exhibit C**

### **Notice Of The Proposed First Amendment To The Redevelopment Plan And Project Relative To The Antioch Corporate Center Redevelopment Project Area; Interested Parties Registry**

Notice is hereby given that the proposed First Amendment to the Redevelopment Plan and Project for the Village of Antioch's Antioch Corporate Center Redevelopment Project Area are available for your review. Interested persons may register with the Village of Antioch, Lake County, Illinois in order to receive information on the proposal. The place of registration for such information is the Village Clerk's office, 847 Main Street, Antioch, Illinois 60002, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except holidays.

Copies of said proposed First Amendment to the Redevelopment Plan and Project can also be obtained from Michael Garrigan, Community Development Director for the Village of Antioch, 847 Main Street, Antioch, Illinois 60002, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except holidays.

**VILLAGE OF ANTIOCH**  
Lake County, Illinois

/s/Lori K. Romine  
Village Clerk



STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF LAKE        )

### SPECIAL MEETING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Antioch, Lake County, Illinois (the “**Village**”), and as such official I do further certify as follows:

1.       On the 19<sup>th</sup> day of January, 2018, a special meeting of the President and Board of Trustees of the Village (the “**Corporate Authorities**”) was called for the 24th day of January, 2018 (the “**Meeting**”), by the Village President or by the otherwise lawfully required number of the members of the President and Board of Trustees by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “**Board Notice**”).

2.       The Board Notice and related agenda was served upon all of the members of the Corporate Authorities by personal service, the same being the manner in which the Board Notice was served (i.e., personal service, mail, etc.), not less than two days and zero hours before the Meeting.

3.       Attached hereto as Exhibit 1 is a true, correct and complete copy of the Board Notice and the news media which have requested notice thereof are as follows: Daily Herald.

4.       On the 19<sup>th</sup> day of January, 2018, public notice of the Meeting, including the agenda for the Meeting, was posted at Village Hall, 847 Main Street, Antioch, Illinois 60002, the same being the principal office of the Corporate Authorities (the “**Public Notice**”).

5. On said day the Public Notice was also supplied to the news media listed in paragraph 3 hereof.

6. Attached hereto as Exhibit 2 is a true, correct and complete copy of the Board Notice, which includes an agenda for the meeting.

7. The meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the Illinois Municipal Code, as amended, and the resolutions, rules, regulations and proceedings of the Corporate Authorities.

**IN WITNESS WHEREOF**, I hereunder affix my official signature and seal of said Village, this 24th day of January, 2018.



*Lori K. Romine*

\_\_\_\_\_  
Lori K. Romine, Village Clerk

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF LAKE        )

**CERTIFICATION OF ORDINANCE AND MINUTES AND  
PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Antioch, Lake County, Illinois (the “**Village**”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Village and of the President and Board of Trustees (the “**Corporate Authorities**”) thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of the Corporate Authorities held on the 24th day of January, 2018, insofar as same relates to the adoption of an ordinance (the “**Ordinance**”) numbered 18-01-04 and entitled:

**AN ORDINANCE** Proposing the First Amendment to the  
Redevelopment Plan and Project for the Antioch Corporate Center  
Redevelopment Project Area, Convening a Joint Review Board  
and Calling a Public Hearing in Connection Therewith

a true, correct and complete copy of which the 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 Corporate Authorities 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 called and held at a specified time and place convenient to the public, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that notice of said meeting was duly given to all news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, The Municipal Code of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Corporate Authorities in the passage of said ordinance.

I do further certify that the Ordinance was published by authority of the Corporate Authorities in pamphlet form on the 25th day of January, 2018, and the Ordinance as so published was on said date readily available for public inspection and distribution, in sufficient number to meet the needs of the general public, at my office as Village Clerk located in the Village.



IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the Village, this 25th day of January, 2018.

  
\_\_\_\_\_  
Lori K. Romine, Village Clerk

**EXHIBIT A - AGENDA**



**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD SPECIAL MEETING – 7:00 PM**  
**Wednesday, January 24, 2018**

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Regular Business**
  - 1. Consideration of an Ordinance Proposing the First Amendment to the Redevelopment Plan and Project for the Antioch Corporate Center Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith- *Ordinance No. 18-01-04*
- V. Adjournment**

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING – IMMEDIATELY**  
**FOLLOWING SPECIAL MEETING**  
**Wednesday, January 24, 2018**

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Approval** of the November 29, 2017 Committee of the Whole Meeting Minutes as presented
- VI. Regular Business**
  - 1. BDI Downtown Strategic Plan Presentation – Diane Williams
  - 2. Senior Council Update
  - 3. Clear Gov Presentation
  - 4. Gas Station Liquor License survey results
  - 5. Village Development Update
  - 6. Request for cell tower equipment on Heron Harbor Water Tower
  - 7. Traffic Calming Committee Recommendations
- VII. Other Business**
- VIII. Executive Session** – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property
- IX. Adjournment**