

MINUTES of the regular public meeting of the President and Board of Trustees of the Village of Antioch, Lake County, Illinois, held at the Antioch Municipal Building, 874 Main Street, in said Village at 6:30 p.m., on the 8th day of December, 2021.

The President called the meeting to order and directed the Village Clerk to call the roll. Upon the roll being called, Scott J. Gartner, the President, being physically present at such time and place, and the following Trustees, being physically present at such time and place, answered present: Pedersen, Burman and Dominiak.

The following Trustees attended the meeting by video or audio conference: Pierce, Macek and Bluthardt.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None.

* * *

The President announced that the next item of business before the President and Board of Trustees was the consideration of an ordinance abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village.

Whereupon Trustee Dominiak, presented and the Village Clerk read by title an ordinance as follows, a copy of which was provided to each member of the President and Board of Trustees prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RECEIVED
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LAKE COUNTY CLERK
ROBIN M. O'CONNOR

ORDINANCE NO. 21-12-48

AN ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 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 adopted on the 25th day of August, 2021 and a Bond Order executed by the Designated Officers of the Village authorized thereby (collectively, the “**Ordinance**”), did provide for the issue of not to exceed \$9,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds; and

WHEREAS, pursuant to the Ordinance, the Village has heretofore issued \$7,065,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, dated September 22, 2021 (the “**Bonds**”); and

WHEREAS, the Village has deposited Pledged Revenues (as defined in the Ordinance) or, if appropriated, deposited Money from Other Sources (as defined in the Ordinance), or both, into the proper account or subaccount of the Bond Fund (as defined in the Ordinance) in an amount necessary to provide full funding for the payment of interest on and principal of the Bonds otherwise payable from the proceeds of the tax levy; and

WHEREAS, in accordance with such deposit, the Corporate Authorities or the officers of the Village acting with proper authority shall direct the abatement of such levy of Ad Valorem Taxes (as defined in the Ordinance) for the Bonds to the extent of the moneys so deposited; and

WHEREAS, it is necessary and in the best interests of the Village that the taxes heretofore levied for the year 2021 to pay the Bonds be abated:

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

Section 1. Abatement of Taxes. The taxes heretofore levied for the year 2021 in the Ordinance are hereby abated in their entirety for the Bonds.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk of the Corporate Authorities shall file a certified copy hereof with the Lake County Clerk (the "County Clerk") and it shall be the duty of the County Clerk to abate said taxes levied for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.


ADOPTED this 8th day of December, 2021 by a roll call vote as follows:

AYE: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NAY: 0.

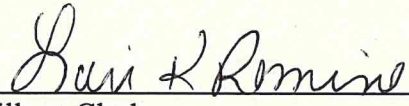
ABSENT: 0.

APPROVED this 8th day of December, 2021.



President

ATTEST:



Village Clerk



Trustee Dominiak moved and Trustee Pedersen seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the President 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

AYES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

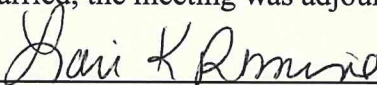
NAYS: 0.

ABSENT: 0.

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Village Clerk to record the same in the records of the President 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.



Village Clerk



STATE OF ILLINOIS)
)
COUNTY OF LAKE) SS

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 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 thereof (the “**Corporate Authorities**”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting (the “**Meeting**”) of the Corporate Authorities held on the 8th day of December, 2021 insofar as same relates to the adoption of Ordinance Number 21-12-48 entitled:

AN ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois

(the “**Ordinance**”) a true, correct, and complete copy of which Ordinance as adopted at the Meeting appears in the foregoing transcript of the minutes of the Meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were taken 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 principal office of the Corporate Authorities at least 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, 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 said meeting was called and held in strict compliance with the provisions of the Illinois Municipal Code, as amended, and the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the seal of the Village this 13th day of December, 2021.



Village Clerk
Village of Antioch
Lake County, Illinois



, ORDINANCE AND EXTRACT OF MINUTES]

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 officer I do hereby certify that on the 15 day of December, 2021 there was filed in my office a duly certified copy of an ordinance, numbered 21-1248 and entitled:

AN ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois

passed by the President and Board of Trustees of the Village of Antioch, Lake County, Illinois, on the 8th day of December, 2021, 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 2021 for the payment of the \$7,065,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 as described in said ordinance will be abated in their entirety as provided in said ordinance.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the seal of the County this 15 day of December, 2021.

Robin M. O'Connor
County Clerk of
The County of Lake, Illinois

[SEAL]

AGENDA

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

Call In # 1-312-626-6799

Public Access Code: 592-598-564

<https://us02web.zoom.us/j/592598564>

PUBLIC HEARING, COMMITTEE OF THE WHOLE & REGULAR MEETING December 8, 2021 – 6:30PM

VILLAGE BOARD OF TRUSTEES; COMMITTEE OF THE WHOLE - 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Approval of the November 10, 2021 Committee of the Whole meeting minutes as presented
- VI. Mayoral Report

Acknowledgements: Tom Dvorak 25 years of service

1. Oath of Officer – Officer Jake Bolton

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*)

VII. Regular Business

1. Discussion regarding an Ordinance amending Section 4-2C-4 of the Municipal Code regarding hours of business for establishments which sell alcohol
2. Discussion regarding an Ordinance amending Section 4-13-1 of the Municipal Code regarding Video Gaming Licensing
3. Discussion regarding an Ordinance amending Title 5 of the Municipal Code of Antioch regarding public health and safety

VIII. Other Business

IX. Adjournment

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

- 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, 2021 AND ENDING APRIL 30, 2022
- V. Adjournment

VILLAGE BOARD OF TRUSTEES REGULAR MEETING IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE MEETING AND PUBLIC HEARING

- I. Call to Order
- II. Roll Call
- III. Absent Trustees Wishing to Attend Remotely
- IV. Mayoral Report

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**LAKE COUNTY CLERK
ROBIN M. O'CONNOR**

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 November 10, 2021 Regular Meeting Minutes as presented.
2. Approval of a Resolution Approving the 2022 Village Board of Trustees Annual Meeting Schedule - *Resolution No. 21-82*
3. Approval of a Resolution Authorizing Execution of an Escrow Agreement with Station 51 – *Resolution No. 21-83*

VI. Regular Business

4. Consideration and approval of payment of accounts payable as prepared by staff.
5. Consideration and approval 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 in the amount of \$433,373 - *Resolution No. 21-84*
6. Consideration and approval of a Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2021 as prepared by Lauterbach and Amen, LLP - *Resolution No. 21-85*
7. Consideration and approval of a Resolution Accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2021 – *Resolution No. 21-86*
8. Consideration and approval of a Resolution accepting the GASB 67 & 68 Actuarial Valuation for Fiscal Year ended April 30, 2021 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2021 for the Police Pension Fund *Resolution No. 21-87*
9. Consideration and approval of a Resolution authorizing the Village Administrator to enter into an agreement with Eder & Casella Co. for financial and accounting services from December 9, 2021 through October 31, 2022– *Resolution No. 21-88*
10. Consideration and approval of a Resolution authorizing the Village Administrator to execute an agreement with Strand Associates, Inc. for Civil Engineering Services – *Resolution No. 21-89*
11. Consideration and approval of a Resolution authorizing and approving the transfer of certain real property from the Village of Antioch to the Township of Antioch, County of Lake, State of Illinois – *Resolution No. 21-90*
12. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – *Ordinance No. 21-12-44*
13. Consideration and approval of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2021 and ending April 30, 2022 - *Ordinance No. 21-12-45*
14. Consideration and approval of an Ordinance abating the tax levied for the year 2021 to pay the principal of and interest on \$1,830,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) Series 2019 - *Ordinance No. 21-12-46*
15. Consideration and approval of an Ordinance abating the tax levied for the year 2021 to pay the principal of and interest on \$4,095,000 General Obligation Bonds (Alternate Revenue Source) Series 2017 - *Ordinance No. 21-12-47*
16. Consideration and approval of an Ordinance abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois - *Ordinance No. 21-12-48*
17. Consideration and approval of an ordinance for Village of Antioch, Illinois Special Service Area Number One Approving Administrative Report and Special Tax Roll for Levy Year 2021 and Abating Special Service Area Taxes – *Ordinance No. 21-12-49*

18. Consideration and approval of an ordinance for Village of Antioch, Illinois Special Service Area Number Two Approving Administrative Report and Special Tax Roll for Levy Year 2021 and Abating Special Service Area Taxes – Ordinance No. 21-12-50

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

X. Executive Session – Collective Bargaining, Personnel, Pending Litigation, Property Acquisition, Lease of Village Property, Executive Session Minutes

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. Romine, certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

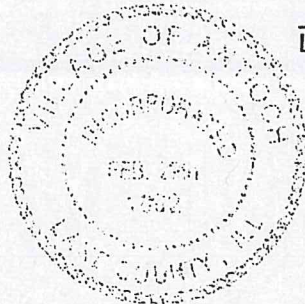
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the December 8, 2021 Committee of the Whole, Public Hearing and Regular Village Board Meeting.

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 6th day of December, 2021.

Lori K Romine

Lori K. Romine, Village Clerk



Posted at Village Hall on 12/06/21 at 3:00 PM