

## AGENDA

Village of Antioch, Lake County, Illinois

VIRTUAL MEETINGS – PUBLIC HEARING, SPECIAL MEETING, COMMITTEE OF THE WHOLE MEETING

Call In # 1-312-626-6799

Public Access Code: 592-598-564

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

Wednesday, November 25, 2020

### 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, 2020 AND ENDING APRIL 30, 2021
- V. Adjournment

### VILLAGE BOARD SPECIAL MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Approval of the November 2, 2020 Special Meeting Minutes as presented
- V. Regular Business
  1. Consideration of a Resolution authorizing a special event liquor license for the Village of Antioch Winter Wine Walk on January 23, 2021, waiving all fees – *Resolution No. 20-55*
  2. Consideration of a Resolution accepting the GASB 67 & 68 Actuarial Valuation for Fiscal Year ended April 30, 2020 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2021 for the Police Pension Fund *Resolution No. 20-53*
  3. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021 - *Ordinance No. 20-11-39*
  4. Consideration of an Ordinance abating the tax levied for the year 2020 to pay the principal of and interest on \$1,830,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) Series 2019 - *Ordinance No. 20-11-40*
  5. Consideration of an Ordinance abating the tax levied for the year 2020 to pay the principal of and interest on \$4,095,000 General Obligation Bonds (Alternate Revenue Source) Series 2017 - *Ordinance No. 20-11-41*
  6. Consideration of a Resolution Authorizing a Permanent Interfund Transfer from the East Business District Fund to the Central Business District Fund – *Resolution No. 20-56*
  7. Consideration of a Resolution Ratifying the Renewal and Extension of the Collective Bargaining Agreement with the Fraternal Order of Police – *Resolution No. 20-57*
- VI. Other Business
- VII. Adjournment

### VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING SPECIAL MEETING

- I. Call to Order
- II. Pledge
- III. Roll Call

- IV. Absent Trustees Wishing to Attend Remotely**
- V. Approval** of the October 28, 2020 Committee of the Whole Meeting minutes as presented
- VI. Regular Business**
  - 1. Oakwood Knolls vacation request
  - 2. Discussion regarding small business assistance during COVID
  - 3. Discussion of a resolution regarding the issuance of a bond for certain capital expenditures including costs associated with the Route 83 Redevelopment project Area, business district plan and construction of public works and improvements
  - 4. Economic Development Task Force Update
- VII. Other Business**
- VIII. Executive Session – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property**
- IX. Adjournment**

Please note these meetings will be held according to Phase 4 Guidelines and recent mitigations implemented of the Restore Illinois Plan. Meetings will be held virtually via the zoom platform. During the public hearing on the Tax Levy, those wishing to make comments may raise their hand to be called upon. Anyone calling-in will be asked if they intend to speak prior to the start of the meeting, and will be called upon during the public comment portion of the hearing only. Anyone attending remotely who wishes to address the board must submit their comments to the Village Clerk no later than 4 pm the day of the meeting to: [lromine@antioch.il.gov](mailto:lromine@antioch.il.gov). Comments will be distributed to the Village Board, and may be read at the meeting or posted on the Village website.

Posted at Village Hall on 11/23/20