

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building located at 874 Main Street, Antioch, IL 60002

# VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM TAX LEVY ORDINANCE December 15, 2008

- 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, 2008 AND ENDING APRIL 30, 2009.
- V. Adjournment

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

# VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM December 15, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
- V. 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 November 17, 2008 and December 1, 2008 Regular Meeting minutes as presented.
  2. Approval of payment for accounts payable as prepared by village staff.
  3. Approval of a Resolution authorizing a Raffle License for the Antioch Junior Women's Club; drawing to be held on March 7, 2009.
  4. Approval of an ordinance approving a text amendment to Title 10 of the Village Zoning Code providing for performance standards for outdoor sales and storage; upon the petition of Rich Laskowski; PZB08-08
  5. Approval of a Resolution to authorize the Village Administrator to sell, salvage or otherwise dispose of equipment.
  6. Approval of a Resolution supporting the RTA Grant.
- VII. Regular Business
  7. Consideration of An Ordinance Providing for the Levy of Taxes for the Village of Antioch, Lake County, Illinois, for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009.
  8. Consideration of an Ordinance for Special Service Area Number One Approving Administrative Report and Amended Special Tax Roll for Levy Year 2008.
  9. Consideration of an Ordinance Abating Special Service Area Taxes for Special Service Area Number Two Approving Administrative Report and Amended Special Tax Roll.
  10. Consideration of an Ordinance abating the tax levied for the year 2008 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds, (Waterworks and Sewerage Revenue Alternate Revenue Source); and the \$2,000,000 General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2002A.
  11. Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax Funds.
  12. Consideration of a Resolution approving the acceptance of Heron Harbor V.

**VIII. Administrator's Report**

**IX. Village Clerk's Report**

**X. Trustee Reports**

**XI. Executive Session – Land Acquisition, Collective Bargaining, and Personnel**

**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**

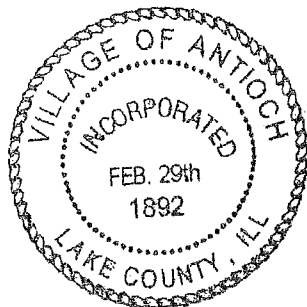
**CERTIFICATE**

I, Candi L. Rowe 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 15, 2008 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 11<sup>th</sup> day of December, 2008.



  
Candi L. Rowe, Village Clerk