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 6, 2010

- 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, 2010 AND ENDING APRIL 30, 2011.
- 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 6, 2010

- 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 form the Consent Agenda and voted on separately)
 - 1. Approval of the November 15, 2010 Regular Meeting minutes as presented.
 - Approval of a Resolution approving the 2011 Village Board of Trustees Meeting Schedule Resolution No. 10-110
 - 3. Approval of a Resolution for a Raffle License for the Gabriel Arispe Family Memorial Fund; drawing to be held on December 11, 2010 Resolution No. 10-111

VII. Regular Business

- 4. Consideration of payment of accounts payable as prepared by staff
- 5. Consideration of An Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2010 and ending April 30, 2011; *Ordinance No. 10-12-28*
- 6. Consideration of an Ordinance abating the tax levied for the year 2010 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; Ordinance No. 10-12-29
- 7. Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax Funds; Resolution No. 10-112
- 8. Consideration of an Ordinance abating the tax levied for the year 2010 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds; *Ordinance No.10-12-30*
- 9. Consideration of Resolution Authorizing the Village Administrator to Purchase Replacement Fire Hose from Alexis Fire Equipment in the amount of \$18,777.00; Resolution No. 10-113
- 10. Consideration of an Ordinance Approving the Sign Variation for Taco Bell *Ordinance No.10- xx-xx*
- Consideration of an Ordinance Approving the Sign Variation for V-Land Development Ordinance No. 10-xx-xx

- 12. Consideration of a Resolution regarding the Depot Street Improvement Project Resolution No. 10-114
- 13. Consideration of a resolution authorizing the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual sales *Resolution No. 10-115*
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session Personnel and Pending Litigation.
- 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 6, 2010 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 3rd day of December, 2010.

8. 29th Candi k

Rowe, Village Cle

Posted at Village Hall on 12/03/10 at 4:00 PM