

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 5, 2011

- 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, 2011 AND ENDING APRIL 30, 2012.
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM December 5, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report

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 21, 2011 Regular minutes as presented.
 2. Approval of a Resolution for a Raffle License to Catholic Financial Life; *Resolution No. 11-97*
- VI. **Regular Business**
 3. Consideration of a Resolution accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2011. – *Resolution No. 11-98*
 4. FY 2011 Audit Presentation; Jamie Wilkey from Lauterbach & Amen.
 5. Consideration of payment of accounts payable as prepared by staff.
 6. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2011 and ending April 30, 2012; *Ordinance No. 11-12-16*
 7. Consideration of an Ordinance abating the taxes levied for the year 2011 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds, (Waterworks and Sewerage Revenue Alternate Revenue Source) Series 1998B; and the \$2,000,000 General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2002A; *Ordinance No. 11-12-17*
 8. Consideration of an Ordinance abating the tax levied for the year 2011 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds; *Ordinance No. 11-12-18*
 9. Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax funds. *Resolution No. 11-99*
 10. Consideration of an Ordinance for Special Service Area Number one approving Administrative Report and amended Special Tax Roll For Levy Year 2011 and abating Special Service Area Taxes; *Ordinance No. 11-12-19*
 11. Consideration of an Ordinance for Special Service Area number two approving Administrative Report and amended Special Tax Roll for Levy Year 2011 and abating Special Service Area Taxes. *Ordinance No. 11-12-20*

12. Consideration of a Resolution approving Antioch Chamber of Commerce 2012 Events – *Resolution No. 11-100*
13. Consideration of an Ordinance Adding Rules for Remote Meeting Attendance; *Ordinance No. 11-12-21*
14. Consideration of a Resolution Initiating the submission of a Public Question to Authorize the Village to Adopt and "Opt-Out" Program for the supply of electricity to Residential and Small Commercial Retail Customers.; *Resolution No. 11-101*
15. Consideration of the Planning and Zoning Board's findings and recommendation to approve a text amendment to Title 10-6 of the Village allowing a Day Care in a business zone, the approval of the preliminary plat of subdivision, and authorize the Village Attorney to draft necessary ordinances.
16. Consideration of Liquor License request from Club Energy

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

X. Executive Session – Personnel and Pending Litigation, Lease of Village Property

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**

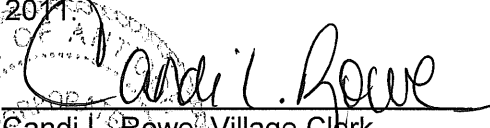
CERTIFICATE

I, 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 5, 2011 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 2nd day of December 2011


Candi L. Rowe Village Clerk
