

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 3, 2012

- 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, 2012 AND ENDING APRIL 30, 2013.
- 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
OR IMMEDIATELY FOLLOWING PUBLIC HEARING
December 3, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Proclamation – National Drunk and Drugged Driving Prevention Month – December 2012

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 19, 2012 Regular minutes as presented.
 2. Approval of an Ordinance Amending 4-3-2 of the Village Code relating to the number of liquor licenses issued in the Village – *Ordinance No. 12-11-24*
 3. Approval of a Resolution Approving the 2013 Village Board of Trustees Meeting Schedule – *Resolution No. 12-90*
- VI. **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, 2012 and ending April 30, 2013; *Ordinance No. 12-12-25*
 6. Consideration of an Ordinance abating the taxes levied for the year 2012 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. 12-12-26*
 7. Consideration of an Ordinance abating the tax levied for the year 2012 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds; *Ordinance No. 12-12-27*
 8. Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax funds. *Resolution No. 12-91*
 9. Consideration of a Resolution accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2012. – *Resolution No. 12-92*
 10. Consideration of an annexation agreement upon the petition of Synergy Property Holdings LLC, an ordinance annexing and amending the zoning map of the Village of Antioch for property located west of Tiffany Road and north of Illinois Route 173, and an ordinance amending section 10-6C-2 of the Village Code allowing for the outside sales and storage of merchandise as a special use.

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**

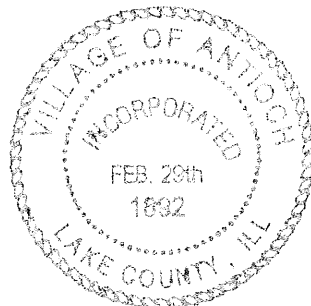
CERTIFICATE

I, Lori K. Folbrick 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 3, 2012 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 30th day of November, 2012.




Lori K. Folbrick, Village Clerk