

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 16, 2013

- 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, 2013 AND ENDING APRIL 30, 2014.**
- 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 16, 2013

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 1. Thomas Nowotarski promotion to Sergeant
 2. Police and Fire Commission Member Announcement

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 December 2, 2013 regular meeting minutes as presented.
 2. Consideration of a Resolution for a Special Event Liquor License for the Village of Antioch for Winter Wine Walk on January 18, 2014 – *Resolution No. 13-95*

VI. Regular Business

3. Consideration of payment of accounts payable as prepared by staff.
4. Consideration of a resolution approving the 2014 special events sponsored by the Antioch Chamber of Commerce, waiving all fees – *Resolution No. 13-96*
5. Consideration of a Resolution Granting Permission to the Antioch Chamber of Commerce for their 2014 Dickens Village Project – *Resolution No. 13-97*
6. Consideration of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance – *Resolution No. 13-98*
7. Consideration of a Resolution accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2013. – *Resolution No. 13-99*
8. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2013 and ending April 30, 2014; *Ordinance No. 13-12-18*
9. Consideration of an Ordinance abating the taxes levied for the year 2013 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds, (Waterworks and Sewerage Revenue Alternate Revenue Source) Series 1998B - *Ordinance No. 13-12-19*
10. Consideration of an Ordinance abating the tax levied for the year 2013 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds; *Ordinance No. 13-12-20*

11. Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax funds. *Resolution No. 13-100*
12. Consideration of an Ordinance abating the taxes levied for the year 2013 to pay the principal of and interest on the \$920,000 General Obligation Refunding Bonds, Series 2013 – *Ordinance No. 13-xx-xx*
13. Consideration of an Ordinance for Special Service Area Number one approving Administrative Report and amended Special Tax Roll For Levy Year 2013 and abating Special Service Area Taxes; *Ordinance No. 13-12-21*
14. Consideration of an Ordinance for Special Service Area number two approving Administrative Report and amended Special Tax Roll for Levy Year 2013 and abating Special Service Area Taxes. *Ordinance No. 13-12-22*
15. Consideration of an Ordinance Amending Charges And Rates For The Use Of And Services Supplied By The Combined Waterworks And Sewerage System Of The Village Of Antioch, Lake County, Illinois And Amending Certain Provisions Of Ordinance No. 08-08-02 Heretofore Adopted February 19, 2008 – *Ordinance No. 13-12-23*

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**

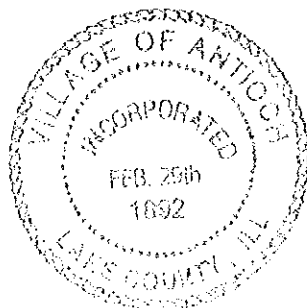
CERTIFICATE

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 16, 2013 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 13th day of December, 2013.




Lori K. Folbrick, Village Clerk