

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
December 19, 2016 – 7:30 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 - 1. Proclamation Recognizing Antioch Vikings Varsity Cheerleaders**

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*)

Mr. Tom Shaughnessy

- 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 5, 2016 regular meeting minutes as presented.**

VI. Regular Business

- 2. Consideration of payment of accounts payable as prepared by staff.**
- 3. Consideration of 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, 2016 and ending April 30, 2017; Ordinance No. 16-12-33**
- 4. Consideration of an Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on the taxable general obligation bonds (utility tax alternate revenue source), Series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of The Village of Antioch, Lake County, Illinois – Ordinance No. 16-12-34**
- 5. Consideration of an Ordinance Abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 of the Village of Antioch, Lake County, Illinois – Ordinance No. 16-12-35**
- 6. Consideration of a Resolution providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013 – Resolution No. 16-85**
- 7. Approval of the Special Service Area Number One (Deercrest/Neuhaven Project) and Special Service Area Number Two (Clublands Project) Administration Report for the Levy Year 2016**
- 8. Consideration of an Ordinance Granting Site Plan Approval for Discount Tobacco – Ordinance No. 16-12-36**
- 9. Consideration of a Resolution Authorizing the Mayor to execute an Intergovernmental Agreement establishing a recreational services program with the Village of Lake Villa – Resolution No. 16-86**
- 10. Consideration of a Resolution authorizing the Mayor to execute a Special Event Facilities License Agreement with St. Peter Parish – Resolution No. 16-87**

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. Romine 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 19, 2016 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 16th day of December, 2016.


Lori K. Romine, Village Clerk



Posted at Village Hall on 12/16/16 at 2:30 PM