

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**November 13, 2017 – 7:00 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**

- 1. Recognition of Lisa Dawe Fisher for her volunteerism with Antioch Traveling Closet
- 2. Appoint Scott Gartner to the Planning and Zoning Board with a term ending 2018

**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 from the Consent Agenda and voted on separately*)

- 1. Approval of the October 9, 2017 public hearing and regular meeting minutes as presented.
- 2. Approval of a Resolution in support of the Illinois Bicentennial Celebrations – *Resolution No. 17-69*
- 3. Approval of a Resolution ratifying the retainer of Miller Canfield as Special TIF Counsel – *Resolution No. 17-70*
- 4. Approval of a Resolution approving an Intergovernmental Agreement among the County of Lake and the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling with respect to establishing and maintaining a quiet zone corridor along the Canadian National Railroad Right-of-Way – *Resolution No. 17-71*

**VII. Regular Business**

- 5. Consideration to ratify payment of the October 23, 2017 accounts payable as prepared by staff.
- 6. Consideration of payment of accounts payable as prepared by staff.
- 7. Consideration of an Ordinance approving the annexation and Annexation Agreement for the property commonly known 41362 N Illinois Route 83, Antioch; PIN 02-17-301-056 – *Ordinance No. 17-11-39*
- 8. Consideration of an Ordinance rezoning the property located at 41362 N Illinois Route 83 to B-3 Zoning– *Ordinance No. 17-11-40*
- 9. Consideration of an Ordinance granting a special use for a Planned Unit Development for the property commonly known as 41362 N Illinois Route 83 – *Ordinance No. 17-11-41*
- 10. Consideration of an Ordinance authorizing and providing for the issuance of not to exceed \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, for the purpose of paying an outstanding redevelopment note issued by the Village in connection with the Village's Antioch Corporate Center Redevelopment Project Area, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated – *Ordinance No. 17-11-42*

11. 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, 2017 and ending April 30, 2018; *Ordinance No. 17-11-43*
12. Consideration of an Ordinance abating the tax heretofore levied for the year 2017 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. 17-11-44*
13. Consideration of an Ordinance Abating the tax hereto levied for the year 2017 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. 17-11-45*
14. 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. 17- 72*

**VIII. Administrator’s Report**

**IX. Village Clerk’s Report**

**X. Trustee Reports**

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

**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, 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 November 13, 2017 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 9<sup>th</sup> day of November, 2017.

  
Lori K. Romine

