

VILLAGE OF JOHNSBURG
JANUARY 16, 2018 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM
at Village Hall, 1515 Channel Beach Avenue, Johnsburg

ROLL CALL

PLEDGE OF ALLEGIANCE

FROM THE FLOOR – Public comments are limited to 5 minutes in duration. Interrogation of, or personal invectives against village staff, the Village President or Village Board will not be permitted.

OMNIBUS AGENDA

- Move to approve the minutes of the January 4, 2018 Special Meeting of the President and Board of Trustees
- Move to approve a Resolution recognizing January 21-27, 2018 at School Choice Week
- **Disbursements**
- General Fund \$421,760.56
- MFT
- Waterworks & Sewage Fund 9,130.54
- Debt Service/SSA Fund
- Total All Funds \$430,891.10

PRESIDENT'S REPORT

OLD BUSINESS

VILLAGE BOARD

Move to approve Ordinance 17-18-31 Granting a Variance to 7.2-1 Permitted Fences for the Property Commonly Known as 912 River Terrace Drive Johnsburg, Illinois.

NEW BUSINESS

HALLE PROPERTIES, LLC
RICHMOND 2911 LLC

Request for Amendment to Conditional Use Permit and Final Plat

VILLAGE BOARD

First Read – No Action

Move to approve Ordinance 17-18-34 Amending Ordinance 13-14-1 Granting a Conditional Use Permit and Certain Zoning Exceptions and Approving a Final Plat for Rose Subdivision

VILLAGE BOARD

Move to accept Authorization of Engagement letters from Bernardi Securities and Ice Miller, LLP for Bond Underwriter and Bond/Disclosure Counsel services related to issuance of General Obligation Bonds

VILLAGE BOARD

Move to approve Ordinance 17-18-35 Authorizing the issuance of Taxable General Obligation Bonds (Alternate Revenue Source), in one or more series, of the Village of Johnsburg, McHenry County, Illinois in an aggregate principal amount not to exceed \$1,300,000 for the purpose of refinancing outstanding obligations of the Village, financing the costs of certain capital projects within the Village, and paying for costs related thereto

VILLAGE BOARD

Move to approve Resolution of the Village of Johnsburg to Authorize the Sale of Surplus Public Real Estate

ADJOURNMENT

Closed meetings: The Village Board may hold a closed meeting to consider, among other items, the following under the Illinois Open Meetings Act: 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, including hearing testimony on a complaint lodged against an employee to determine its validity; 2) collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 3) the purchase or lease of real property for the use of the Village; including meetings held for the purpose of discussing whether a particular parcel should be acquired; and 4) litigation, when an action against, affecting or on behalf of the Village has been filed and pending before a court or administrative tribunal, or when the Village finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.