

VILLAGE OF JOHNSBURG
OCTOBER 12, 2017 SPECIAL 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 September 19, 2017 regular meeting of the President and Board of Trustees

Move to approve Ordinance 17-18-12 Granting a variance to Section 7.2-1 Permitted Fences of the Johnsburg Zoning Ordinance to permit a fence in the front yard for the property commonly known as 1524 River Terrace Drive, Johnsburg, Illinois

Move to approve Ordinance 17-18-15 granting a variance to Section 7.1-5 Accessory Buildings and Structures of the Johnsburg Zoning Ordinance for the Property Commonly Known as 2215 Fairview Avenue, Johnsburg, Illinois

Move to approve Ordinance 17-18-17 Approving the Jurisdictional Transfer of Old Bay Road to the Village of Johnsburg from the Village of Lakemoor.

Move to approve payment in the amount of \$467,656.17 for the Church Street Road Improvement Project.

Disbursements

- | | |
|----------------------------|--------------|
| • General Fund | \$710,990.59 |
| • MFT | 4,943.19 |
| • Waterworks & Sewage Fund | 8,290.98 |
| • Debt Service/SSA Fund | |
| • Total All Funds | \$724,224.76 |

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD	Move to accept Authorization of Engagement letter from Ice Miller, LLP for Bond Counsel services related to the issuance of Debt Certificates.
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VILLAGE BOARD

An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects in and for the Village of Johnsburg, McHenry County, Illinois, and authorizing and providing for the issue of General Obligation Debt Certificates, Series 2017, of said Village evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates.

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.