

**VILLAGE OF JOHNSBURG
DECEMBER 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 November 21, 2017 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 17-18-21 Abating Taxes to be Levied to Pay Principal and Interest on Certain Waterworks and Sewerage Revenue Bonds and Alternate Revenue Source Bonds (in Lieu of Such Revenue Bonds), Series 2009 in the Village of Johnsburg

Move to approve Ordinance 17-18-22 Abating Taxes to be Levied to Pay Principal and Interest on Certain Waterworks and Sewerage Revenue Bonds and Alternate Revenue Source Bonds (in Lieu of Such Revenue Bonds), Series 2017 in the Village of Johnsburg

Move to approve Ordinance 17-18-23 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2017 Tax Year

Move to approve Ordinance 17-18-24 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2017 Tax Year

Move to approve Ordinance 17-18-25 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2017 Tax Year

Move to approve Ordinance 17-18-26 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2017 Tax Year

Move to approve Ordinance 17-18-27 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2017 Tax Year

Move to approve Ordinance 17-18-28 Abating Taxes to be Levied for Special Service Area #28 in the Village of Johnsburg for the 2017 Tax Year

Move to approve Ordinance 16-17-29 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2017 Tax Year

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$98,745.50 for the Village's Property Casualty, General Liability and Worker's Compensation insurance

Move to appoint the Planning and Zoning Commission as a Special Zoning Commission to consider text amendments to Section 9, Signs, of the Johnsburg Zoning Ordinance.

Disbursements

General Fund	\$294,476.00
MFT	
Waterworks & Sewage Fund	11,151.08
Debt Service/SSA Fund	3,687.50
Total All Funds	\$309,314.58

PRESIDENT'S REPORT**NEW BUSINESS**

VILLAGE BOARD Move to approve Ordinance 17-18-20 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2017

VILLAGE BOARD Move to approve Ordinance 17-18-32 Annexing Property Commonly Known as the Chapel Hill Golf Course into the Village of Johnsburg

VILLAGE BOARD Move to approve Chapel Hill Golf Course Consulting and Services Agreement

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.