

**VILLAGE OF JOHNSBURG
DECEMBER 1, 2016 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 6:30 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Attorney Michael Smoron
Special Project Coordinate Rick Quinn
Chief Keith VonAllmen

OMNIBUS AGENDA -Trustee Huemann moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

Move to approve the minutes of the November 15, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 16-17-29 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 2006 in the Village of Johnsburg

Move to approve Ordinance 16-17-28 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 16-17-27 Establishing a Tax Levy for Special Service Area #28 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-26 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-25 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-24 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-23 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-22 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2016 Tax Year

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$112,752 for the Village's Property Casualty, General Liability and Worker's Compensation insurance

Disbursements

General Fund	\$163,864.94
MFT	
Waterworks & Sewage Fund	22,941.65
Debt Service/SSA Fund	905.00
Total All Funds	\$187,531.59

NEW BUSINESS

TAX LEVY - Trustee Huemann moved to approve Ordinance 16-17-21 for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2016. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried.

PROJECT STATUS - Village Administrator Claudett Peters reported on the status of several Village projects including the boat launch repairs, message board installations, and Sunnyside Beach sewer extension project.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 6:45 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator