# VILLAGE OF JOHNSBURG OCTOBER 2, 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 September 18, 2018 meeting of the President and Board of Trustees
- Move to ratify the acceptance of a proposal from Peerless Fence in the amount of \$13,645 for the installation of fencing on the Sunnyside Park Sled Hill.
- Move to approve Ordinance 18-19-12 Granting an Exception to Chapter 24.19 Garages of the Johnsburg Municipal Code for the property at 1401 River Terrace Drive.

#### • Disbursements

•	General Fund	\$152,826.73	
•	Waterworks & Sewer Fund	\$	7,598.85
•	Debt Service	\$	1.793.75

• Total All Funds \$162,219.33

#### PRESIDENT'S REPORT

#### **NEW BUSINESS**

VILLAGE BOARD	Move to approve Ordinance 18-19-13, An Ordinance Authorizing the issu- ance of General Obligation Waterworks and Sewerage Refunding Bonds (Alternative Revenue Source) Series 2018 of the Village of Johnsburg in an aggregate principal amount not to exceed \$1,750,000 for the purpose of refinancing outstanding obligations of the Village and paying for the costs related thereto, and providing for the levy of a direct annual tax sufficient for the payment f the principal and interest on said bonds
VILLAGE BOARD	Consider Suspension of Development Impact Fees

affecting the Village

## MOTIONS FOLLOWING CLOSED SESSION

## 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