

VILLAGE OF JOHNSBURG
DECEMBER 18, 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 November 20, 2018 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 18-19-20 Granting a Variance to Section 11.5-3 Required Setbacks of the Johnsburg Zoning Ordinance for the property Commonly Known as 2411 Johnsburg Road, Johnsburg, Illinois.

Move to approve Ordinance 18-19-21 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Waterworks and Sewerage Refunding Bonds (Alternate Revenue Source), Series 2018 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-22 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2017 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-23 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-24 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-25 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-26 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-27 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-28 Abating Taxes to be Levied for Special Service Area #28 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-29 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-30 Abating Taxes to be Levied to Pay Principal and Interest on Taxable General Obligation (Alternate Revenue Source) Bonds, Series 2018 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 18-19-31 Authorizing the Sale of Surplus Property

Move to approve Ordinance 18-19-33 Amending Chapter 43.10, Noise of the Johnsburg Municipal Code

Move to approve payment to Carey Electric in the amount of \$5,300 for electrical improvements at Chapel Hill Golf Course

Move to approve Pay Request #1 to Maple Construction in the amount of \$19,900 for gas and electric improvements at Chapel Hill Golf Course.

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$100,010 for the Village's Property Casualty, General Liability and Worker's Compensation insurance

Disbursements

General Fund	\$589,828.08
MFT	14,322.81
Waterworks & Sewage Fund	12,292.55
Debt Service/SSA Fund	787.50
Total All Funds	\$617,230.94

PRESIDENT'S REPORT Appointments
January meeting dates

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 18-19-32 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2018

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.