

VILLAGE OF JOHNSBURG
DECEMBER 10, 2019 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 19, 2019 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 19-20-28 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2019 Tax Year

Move to approve Ordinance 19-20-29 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2019 Tax Year

Move to approve Ordinance 19-20-30 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2019 Tax Year

Move to approve Ordinance 19-20-31 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2019 Tax Year

Move to approve Ordinance 19-20-32 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 2019 Tax Year

Move to approve Ordinance 19-20-33 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 2019 Tax Year

Move to approve Ordinance 19-20-34 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 2019 Tax Year

Move to approve Ordinance 19-20-35 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2018 Tax Year

Move to approve Ordinance 19-20-36 Abating Taxes to be Levied for Special Service Area #28 in the Village of Johnsburg for the 2019 Tax Year

Move to approve Ordinance 19-20-37 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2019 Tax Year

Move to approve Ordinance 19-20-38 authorizing the Sale of Surplus Property

Move to approve Ordinance 19-20-39 Amending Section 43.24, Drug Paraphernalia, and Section 43.25, Unlawful Possession of Cannabis, of Chapter 43, Offenses Against Public Peace, Safety and Morals, of the Johnsburg Municipal Code

Move to approve Ordinance 19-20-40 Amending Section 11 Business Districts of the Johnsburg Zoning Ordinance Adding Section 11.11 Regulating Cannabis Business Establishments

Move to approve Ordinance 19-20-41 Amending the Johnsburg Municipal Code adding Chapter 45 Imposing a Cannabis Retail Occupation Tax.

Move to approve Ordinance 19-20-42 Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$111,992 for the Village's Property Casualty, General Liability and Worker's Compensation insurance

Disbursements

General Fund	\$364,448.52
MFT	
Waterworks & Sewage Fund	13,563.80
Golf Course Fund	875.42
Debt Service/SSA Fund	
Total All Funds	\$398,806.24

PRESIDENT'S REPORT Lenart Park

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 19-20-42 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2019

VILLAGE BOARD Move to approve Tax Increment Financing Incremental Redevelopment Agreement between the Village of Johnsburg and Gencap Johnsburg 73, LLC

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.