

VILLAGE OF JOHNSBURG
FEBRUARY 18, 2020 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 February 4, 2020 Regular Meeting of the President and Board of Trustees
- Move to approve Resolution of the Village of Johnsburg to Adopt a Revised Anti-Harassment Policy.
- Move to approve Ordinance 19-20-46 Amending Ordinance 13-14-01 Granting a Conditional Use Permit and 17-18-34 Amending said Conditional Use Permit for the property commonly known as the Discount Tire property 2911 N. Richmond Road.

Disbursements

• General Fund	\$158,343.29
• MFT	\$ 20,478.88
• Waterworks & Sewage Fund	\$ 6,164.13
• Golf Course	\$
• Debt Service/SSA Fund	\$
• Total All Funds	\$185,256.30

PRESIDENT'S REPORT JABA Business Expo

NEW BUSINESS

FRANNIE GLOSSON SWOT Analysis

VILLAGE BOARD Move to approve Ordinance 19-20-47 an Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the Village of Johnsburg, McHenry County, Illinois, in an aggregate principal amount not to exceed \$3,800,000 for the purpose of financing the costs of certain capital projects within the Village, and paying for costs related thereto.

VILLAGE BOARD Move to approve proposal from Kluber for Design Development, Construction Document Phase, Bidding/Negotiation and Construction Administration Phase services related to the construction of the David G. Dominguez Municipal Center

VILLAGE BOARD Move to approve Ordinance 19-20-48 an Ordinance authorizing the Village of Johnsburg, McHenry County, Illinois, to issue Water and Sewer Revenue Bonds or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being general

obligation bonds to be issued in one or more series, on a taxable or tax-exempt basis, for which property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks and sewerage system of said Village) in an aggregate principal amount not to exceed \$2,750,000, for the purpose of paying the costs of financing various capital improvements to the waterworks and sewerage system of the Village.

VILLAGE BOARD

First Read/No Action

Move to approve Intergovernmental Agreement between Johnsburg School District #12 and the Village of Johnsburg for Hiller Park Improvements

UNFINISHED BUSINESS

VILLAGE BOARD

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

COMMITTEE REPORTS

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.