

VILLAGE OF JOHNSBURG
APRIL 7, 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 March 3, 2020 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-51 Authorizing a Tax Incremental Financing District Incremental Revenue Redevelopment Agreement by and between the Village of Johnsburg and GenCap Johnsburg 73, LLC
- Move to approve Order approving Final Plat of Subdivision for Berkshire of Johnsburg subdivision.
- Move to approve Intergovernmental Agreement between the Village of Johnsburg and the Village of Ringwood

Disbursements

• General Fund	\$494,662.03
• MFT	\$ 4,490.66
• Waterworks & Sewage Fund	\$ 19,630.42
• Golf Course	\$
• Debt Service/SSA Fund	\$
• Total All Funds	\$518,883.11

PRESIDENT'S REPORT

Business Registrations, Video Gaming and Liquor Licensing

NEW BUSINESS

VILLAGE BOARD

First Read – No Action

Move to approve Ordinance 19-20-52 Adopting Zoning Map Amendments

VILLAGE BOARD

Move to approve ORDINANCE 19-20-53 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2020A of the Village of Johnsburg, McHenry County, Illinois, in an aggregate principal amount not to exceed \$3,800,000 for the purpose of financing costs of improvements to the Village, including but not limited to, expanding and remodeling the Village Hall, to create a municipal center that will include the police department, and related costs of issuance of the Bonds, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds

VILLAGE BOARD

Move to approve ORDINANCE 19-20-54 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2020B of the Village of Johnsburg, McHenry County, Illinois, in an aggregate principal amount of not to exceed \$2,750,000 for the purpose of financing various water and sewer projects, maintenance, road improvements and other associated costs and paying for costs related thereto, and providing for the levy of a direct annual tax sufficient for the payment of the principal of and interest on said bonds."

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.