

VILLAGE OF JOHNSBURG
DECEMBER 15, 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 November 17, 2020 Regular Meeting of the President and Board of Trustees

Move to ratify approval of a Consent Decree in the matter of the Village of Johnsburg versus Robert and Mary Lou Hutchinson

Move to approve Ordinance 20-21-22 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 2020 Tax Year

Move to approve Ordinance 20-21-23 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 2020 Tax Year

Move to approve Ordinance 20-21-24 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 2020 Tax Year

Move to approve Ordinance 20-21-25 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-26 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-27 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-28 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-29 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-30 Abating Taxes to be Levied for Special Service Area #28 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-31 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-19 Annexing Certain Territory Commonly Known as 4104 Spring Grove Road into the Village of Johnsburg

Move to approve Ordinance 20-21-20 Zoning Certain Territory Commonly Known as 4104 Spring Grove Road R-1 Residential and A-1 Agricultural Zoning

Move to 2.5% cost of living adjustment for the 2021 fiscal year for non-union employees

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$111,799 for the Village's Property Casualty, General Liability and Worker's Compensation insurance

Disbursements

General Fund	\$663,047.60
MFT	21,600.00
Waterworks & Sewage Fund	28,453.59
Land and Building	51,385.00
Debt Service/SSA Fund	7,510.00
Total All Funds	\$771,996.19

PRESIDENT'S REPORT Johnsburg Bucks Program
Committee Meeting Packets

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 20-21-21 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2020

VILLAGE BOARD Move to approve Ordinance 20-21-33 Proposing the Establishing of Special Service Area #33 (Sunnyside Beach Road Improvement) in the Village of Johnsburg, Setting Public Hearing Date and Providing for Other Procedures in Connection Therewith

VILLAGE BOARD Move to approve townhome plans for Remington Grove of Johnsburg Subdivision

VILLAGE BOARD **First Read, No Action**
Move to approve Ordinance 20-21-34 Granting a variance to Section 7.1-7, Accessory Structures for the property commonly known as 3305 Ramsgate Lane

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.