

**VILLAGE OF JOHNSBURG**  
**DECEMBER 7, 2021 REGULAR MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**AGENDA 7:00 PM**  
**at Whispering Hills Community Center, 4708 Jeffrey Street, 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 16, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 21-22-16 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 2021 Tax Year

Move to approve Ordinance 21-22-17 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 2021 Tax Year

Move to approve Ordinance 21-22-18 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020a in the Village of Johnsburg for the 2021 Tax Year

Move to approve Ordinance 21-22-19 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020B in the Village of Johnsburg for the 2021 Tax Year

Move to approve Ordinance 21-22-20 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 2021 Tax Year

Move to approve Ordinance 21-22-21 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2021 Tax Year

Move to approve Ordinance 21-22-22 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2021 Tax Year

Move to approve Ordinance 21-22-23 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2021 Tax Year

Move to approve Ordinance 21-22-24 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2021 Tax Year

Move to approve Ordinance 21-22-25 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2021 Tax Year

Move to approve Ordinance 21-22-26 Abating Taxes to be Levied for Special Service Area #28 in the Village of Johnsburg for the 2021 Tax Year

Move to approve Ordinance 21-22-27 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2021 Tax Year

Move to approve Ordinance 21-22-28 Establishing a Tax Levy for Special Service Area #33 in the Village of Johnsburg for the 2021 Tax Year

Move to approve Pay Request #3 to Bolder Contractors Inc. in the amount of \$495,517.50 for the North Sewer Extension Project

Move to approve Pay Request #8 to Manusos General Contracting Inc. in the amount of \$425,830.95 for the David G. Dominguez Municipal Center Improvements

Move to approve Pay Request #3 to Peter Baker and Sons in the amount of \$24,209.66 for the 2021 Road Program

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$106,137 for the Village's Property, Liability, Equipment Breakdown, Cyber, Crime and Worker's Compensation insurance.

Move to approve a Resolution 21-22-02 A Resolution Supporting the Submission and Execution of an Illinois Department of Commerce and Economic Opportunity Rebuild Downtowns and Main Streets Grant Application and Agreement

#### **Disbursements**

General Fund	\$157,240.05
MFT	
Waterworks & Sewage Fund	504,537.42
Land and Building	429,330.95
Debt Service/SSA Fund	13,062.50
Total All Funds	\$1,104,170.92

#### **PRESIDENT'S REPORT**

**ANNEXATION HEARING** Public Hearing related to the Annexation of the Symonds, Decker and Pulley Parcels

#### **NEW BUSINESS**

**VILLAGE BOARD** Move to approve Ordinance 20-21-29, An Ordinance Annexing Certain Properties to the Village of Johnsburg

**VILLAGE BOARD** Move to approve Ordinance 21-22-15 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2021

#### **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.