

**VILLAGE OF JOHNSBURG
NOVEMBER 21, 2023 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM**

at David G. Dominguez Municipal Center, 1515 Channel Beach Avenue, Johnsburg

In the interest of civility, the Village of Johnsburg pledges to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

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 November 7, 2023 Regular Meeting of the President and Board of Trustees.

Move to approve Ordinance 23-24-12 amending Chapter 3, Administration of the Johnsburg Municipal Code adding Chapter 3.07, Non Public Forums

Move to approve Ordinance 23-24-13 Amending Certain Sections of Chapter 1, General Provisions and Chapter 12 Nuisances of the Johnsburg Municipal Code.

Move to provide a Class A Liquor License for a wine bar establishment on the property at 4218 N. Johnsburg Road contingent upon successful completion of the liquor license application process.

Disbursements

General Fund	\$ 149,749.74
MFT	\$
Waterworks & Sewage Fund	\$ 5,722.36
Golf Course Fund	\$
Land and Building	\$
Debt Service/SSA Fund	\$
Total All Funds	\$ 155,472.10

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD

Move to approve Ordinance 23-24-14 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 \$5,500,000 for the purpose of paying the costs of financing various capital improvements to the waterworks and sewerage system of the Village.

VILLAGE BOARD

Move to accept proposal from HR Green in the amount of \$109,620 for water tower design

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.