

VILLAGE OF JOHNSBURG
OCTOBER 20, 2015 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

OMNIBUS AGENDA

Move to approve the minutes of the October 6, 2015 board meeting

Move to approve Intergovernmental Agreement for Police Dispatch Services between the City of McHenry and Village of Johnsburg

Move to Approve Ordinance 15-16-11 Authorizing the Sale of Surplus Property No Longer in Use by the Village.

Move to approve Ordinance 15-16-12 Amending Chapter 4 of the Johnsburg Municipal Code Adding 4.03F Community Service Officer.

Disbursements

General Fund	\$147,783.48
MFT	358,482.73
Waterworks & Sewage Fund	14,084.71
Debt Service	875.00
Total All Funds	\$521,225.92

PRESIDENT'S REPORT

OLD BUSINESS

NEW BUSINESS

-MCHENRY TOWNSHIP

FIRE PROTECTION DIST

Presentation regarding Emergency Warning Sirens

-VILLAGE BOARD

Move to approve payment to McHenry Township Fire Protection District in the Amount of \$7,433.50 towards the purchase of a replacement siren at Station 2 in Johnsburg, Illinois

-VILLAGE BOARD

Move to accept proposal from BS & A for the purchase of municipal accounting, payroll, utility billing and building permitting software in an amount not to exceed \$80,680 to include cost related to training and data conversion

-VILLAGE BOARD

Move to approve Ordinance 15-16-10 Proposing the Establishment of Special Service Area Number 32 (Wastewater Treatment Facility and Collection System Project) in the Village of Johnsburg, Setting Public Hearing Date and Providing for Other Procedures Therewith

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.