

VILLAGE OF JOHNSBURG
DECEMBER 22, 2015 SPECIAL 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 December 1, 2015, Regular Meeting of the President and Board of Trustees

Move to approve an Intergovernmental Agreement for McHenry County Gang Task Force

Disbursements

General Fund	\$358,863.05
MFT	
Waterworks & Sewage Fund	16,515.72
Debt Service	<u>975.00</u>
Total All Funds	\$376,353.77

PRESIDENT'S REPORT

OLD BUSINESS

VILLAGE BOARD

Move to approve Ordinance 15-16-24 Amending Chapter 9 Liquor Control and Liquor Licensing of the Johnsburg Municipal Code.

PUBLIC HEARING

Public Hearing for Proposed Special Service Area Number 32, Wastewater Treatment Facility and Collection System Project

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.