

VILLAGE OF JOHNSBURG
JUNE 21, 2016 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 June 7, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 16-17-08 Granting a Special Use Permit to the property commonly known as 2420 Johnsburg Road.

Move to approve Ordinance 16-17-12 Amending Chapter 9 of the Johnsburg Municipal Code

Disbursements

General Fund	\$169,167.32
MFT	
Waterworks & Sewage Fund	4,087.88
Debt Service/SSA Fund	660.00
Total All Funds	\$173,915.20

PRESIDENT'S REPORT

Committee Appointments

OLD BUSINESS

NEW BUSINESS

-VILLAGE BOARD

Move to approve Ordinance 16-17-10 Providing for the Issuance of not to Exceed \$750,000 Village of Johnsburg Special Service Area Number 32, Special Ad Valorem Tax Bonds, Series 2016 and Providing for the Levy of a Direct Annual Tax on Taxable Property in Such Special Service Area for the Payment of Principal of and Interest on Such Bonds.

-VILLAGE BOARD

Move to approve Ordinance 16-17-11 Authorizing the Borrowing of Funds for the General Municipal Corporate Purposes of the Village of Johnsburg, County of McHenry, State of Illinois.

-VILLAGE BOARD

Move to approve Intergovernmental Agreement Between the County of McHenry, the Village of Lakemoor and the Village of Johnsburg for the Resolution of Right-of-Ways in the Northeast Quarter of Section 19, Township 45 North, Range 9 East of the Third Principal Meridian in McHenry County, Illinois and Boat Ramps Rights on the Fox River/Chain O'Lakes.

-VILLAGE BOARD

Move to approve Intergovernmental Agreement Relating to the Purchase of Boat Ramp Permit Rights on the Fox River/Chain of Lakes

-VILLAGE BOARD

Move to accept letter of engagement from Taussig and Associates for Services related to SSA #32

RECESS FOR CLOSED SESSION

Move to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village.

MOTIONS FOLLOWING CLOSED SESSION**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.