

VILLAGE OF JOHNSBURG
JULY 26, 2016 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 June 28, 2016 and July 2, 2016, Special Meetings of the President and Board of Trustees

Disbursements

General Fund	\$121,437.20
MFT	
Waterworks & Sewage Fund	4,967.95
Debt Service/SSA Fund	
Total All Funds	\$126,405.15

PRESIDENT'S REPORT

OLD BUSINESS

- VILLAGE BOARD** Discuss employee health insurance options. Move to accept proposal for employee health insurance.
- VILLAGE BOARD** Consideration and motion to hereby adopt policy regarding payment by the Village of employee health insurance deductible for the August 1, 2016 to July 31, 2017 policy period in the event of major medical event after \$2,500 of the deductible is met by the employee provided that the event is a medically necessary event.

NEW BUSINESS

- VILLAGE BOARD** Move to approve 2016 Saufen und Spiel Parade Route
- VILLAGE BOARD** FY 2017 Budget Presentation
- VILLAGE BOARD** Move to approve FY 2017 Budget

PUBLIC HEARING FY 2017 Appropriations and Anticipated Revenues

- VILLAGE BOARD** Move to approve Ordinance 16-17-13 Making Appropriations for General Corporate Purposes for the Village of Johnsburg for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017

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.