

**VILLAGE OF JOHNSBURG  
DECEMBER 1, 2016 SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
AGENDA 6:30 PM  
at Village Hall, 1515 Channel Beach Avenue, Johnsburg**

**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 the November 15, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 16-17-29 Abating Taxes to be Levied to Pay Principal and Interest on Certain Waterworks and Sewerage Revenue Bonds and Alternate Revenue Source Bonds (in Lieu of Such Revenue Bonds), Series 2006 in the Village of Johnsburg

Move to approve Ordinance 16-17-28 Abating Taxes to be Levied to Pay Principal and Interest on Certain Waterworks and Sewerage Revenue Bonds and Alternate Revenue Source Bonds (in Lieu of Such Revenue Bonds), Series 2009 in the Village of Johnsburg

Move to approve Ordinance 16-17-27 Establishing a Tax Levy for Special Service Area #28 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-26 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-25 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-24 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-23 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2016 Tax Year

Move to approve Ordinance 16-17-22 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2016 Tax Year

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$112,752 for the Village's Property Casualty, General Liability and Worker's Compensation insurance

**Disbursements**

General Fund	\$163,864.94
MFT	
Waterworks & Sewage Fund	22,941.65
Debt Service/SSA Fund	905.00
Total All Funds	\$187,531.59

**PRESIDENT'S REPORT**

## **NEW BUSINESS**

### **VILLAGE BOARD**

Move to approve Ordinance 16-17-21 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2016

### **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.