VILLAGE OF JOHNSBURG DECEMBER 6, 2022 REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA 7:00 PM

at David G. Dominguez Municipal Center, 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, 2022 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 22-23-13 Abating Taxes to be Levied to Pay Principal and Interest on Taxable General Obligation (Alternate Revenue Source) Bonds, Series 2018 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-14 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2017 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-15 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020A in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-16 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020B in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-17 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Waterworks and Sewerage Refunding Bonds (Alternate Revenue Source), Series 2018 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-18 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-19 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-20 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-21 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-22 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-23 Establishing a Levy for Special Service Area #28 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-24 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-25 Establishing a Tax Levy for Special Service Area #33 in the Village of Johnsburg for the 2022 Tax Year

Move to approve Ordinance 22-23-26 Amending Chapter 4 Public Safety Department of the Johnsburg Municipal Code adding Section 4.03G Lateral Entry Registry – Police Officer.

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$118,449 for the Village's Property, Liability, Equipment Breakdown, Cyber, Crime and Worker's Compensation insurance.

Disbursements

General Fund \$157,568.44 MFT 5,575.58

Waterworks & Sewage Fund

Land and Building

Debt Service/SSA Fund

Total All Funds \$163,144.02

PRESIDENT'S REPORT

TRUTH AND TAXATION HEARING

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 21-22-12 An Ordinance for the Levy of Taxes

for the Village of Johnsburg, McHenry County, Illinois for the Tax Year

2022

OLD BUSINESS

TRUSTEE CURRY Review Press Box plans for Hiller Park

TRUSTEE HAGEN Discuss updated design for #JohnsburgLife

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.