

**VILLAGE OF JOHNSBURG  
DECEMBER 3, 2024 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 19, 2024 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 24-25-13 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 2024 Tax Year

Move to approve Ordinance 24-25-14 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 2024 Tax Year

Move to approve Ordinance 24-25-15 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 2024 Tax Year

Move to approve Ordinance 24-25-16 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 2024 Tax Year

Move to approve Ordinance 24-25-17 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 2024 Tax Year

Move to approve Ordinance 24-25-18 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2024 Tax Year

Move to approve Ordinance 24-25-19 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2024 Tax Year

Move to approve Ordinance 24-25-20 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2024 Tax Year

Move to approve Ordinance 24-25-21 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2024 Tax Year

Move to approve Ordinance 24-25-22 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2024 Tax Year

Move to approve Ordinance 24-25-23 Establishing a Levy for Special Service Area #28 in the Village of Johnsburg for the 2024 Tax Year

Move to approve Ordinance 24-25-24 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2024 Tax Year

Move to approve Ordinance 24-25-25 Establishing a Tax Levy for Special Service Area #33 in the Village of Johnsburg for the 2024 Tax Year

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$139,251 for the Village's Property, Liability, Equipment Breakdown, Cyber, Crime and Worker's Compensation insurance.

Move to approve Pay Request #4 from Joel Kennedy Constructing Corp in the amount of \$167,437.50 for the River Sewer Extension Project

**Disbursements**

General Fund	\$147,063.05
Waterworks & Sewage Fund	\$194,305.79
Total All Funds	\$341,368.84

**PRESIDENT'S REPORT**

**TRUTH AND TAXATION HEARING**

**NEW BUSINESS**

**VILLAGE BOARD** Move to approve Ordinance 24-25-12 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2024

**UNFINISHED BUSINESS**

**VILLAGE BOARD** Move to approve Ordinance 24-25-11 An Ordinance Amending Chapter 15.15 Operation of Non-Highway Vehicles on Village Streets; adding Section 15.16 Operation of Prohibited or Unlicensed Non-Highway Vehicles; and revising the numbering of the provisions thereafter of the Johnsburg Municipal Code

**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.