

VILLAGE OF JOHNSBURG
DECEMBER 1, 2015 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 November 17, 2015, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 15-16-16 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 15-16-17 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 15-16-18 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2015 Tax Year

Move to approve Ordinance 15-16-19 Establishing a Tax Levy for Special Service Area #28 in the Village of Johnsburg for the 2015 Tax Year

Move to approve Ordinance 15-16-20 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2015 Tax Year

Move to approve Ordinance 15-16-21 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2015 Tax Year

Move to approve Ordinance 15-16-22 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2015 Tax Year

Move to approve Ordinance 15-16-23 Establishing a Tax Levy for Special Service Area #18 in the Village of Johnsburg for the 2015 Tax Year.

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$105,023 for the Village's Property Casualty, General Liability and Worker's Compensation insurance

Move to approve the Disbursements

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD

Move to approve Ordinance 15-16-15 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2015

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.