VILLAGE OF JOHNSBURG
AUGUST 6, 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

In the interest of civility, the Village of Johnsburg pledges to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

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 July 16, 2024 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 24-25-05 Amending Chapter 12 Nuisances of the Johnsburg Municipal Code adding Section 12.13 Outdoor Lighting Regulations

- **Disbursements**
- General Fund $285,208.82
- MFT $
- Waterworks & Sewage Fund $ 9,810.26
- Golf Course Fund $ 260.61
- Debt Service/SSA Fund $
- Total All Funds $295.279.69

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD Move to approve Professional Service Agreement with HR Green in the amount of $132,310 for Preconstruction Engineering and Survey, Construction Engineering and Post Construction Project Closeout for the River Sewer Extension Project.

VILLAGE BOARD Move to approve Ordinance 24-25-07 Directing the Potential Sale of Public Real Estates

VILLAGE BOARD **First Read No Action**
Move to approve Ordinance 24-25-06 Amending the Conditional Use Permit for Planned Development for Dutch Creek Estates Subdivision Phases, 3, 4 and 5.

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.