# VILLAGE OF JOHNSBURG NOVEMBER 4, 2025 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 September 30, 2025 special meeting and October 7, 2025 regular meeting of the President and Board of Trustees.
- Move to approve expenditure in the amount of \$12,810 to iTouch Biometrics for the purchase of fingerprint identification equipment
- Move to approve Proclamation in support of Operation Green Light for Veterans Week

• Disbursements

• General Fund \$294,811.40

• MFT \$

• Waterworks & Sewage Fund \$ 10,139.08

Debt Service Fund

• Total All Funds \$304,950.48

PRESIDENT'S REPORT Committee Appointment

**Assistant Administrator Position** 

**UNFINISHED BUSINESS** 

VILLAGE BOARD Staffing and operational analysis RFP

**NEW BUSINESS** 

VILLAGE BOARD Move to approve 2025 Tax Levy Resolution

CLOSED SESSION Move to go into Closed Session regarding pending litigation

related to the Pistakee Yacht Club versus the Village of

Johnsburg; and to discuss the hiring of specific employees of the

Village.

## MOTIONS FOLLOWING EXECUTIVE SESSION

# **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.