

**VILLAGE OF JOHNSBURG
APRIL 24, 2025 SPECIAL 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 April 3, 2025 special meeting of the President and Board of Trustees
- Move to approve Ordinance 24-25-36 Amending Chapter 24, Building Codes and Permit Requirements adding language Related to the Permitting of EV Charging Stations.
- Move to approve Ordinance 24-25-34 Amending Chapter 33, Construction of Utility Facilities in the Right of Way, by adding Section 33.25, Care of Trees in the Municipal and Public Utility Easements, Village Right of Way and on Village Property of the Johnsburg Municipal Code
- Move to approve final pay request in the amount of \$168,604.42 and Change Orders 3,4 and 5 to Joel Kennedy Constructing Inc. for the River Sewer Extension Project.

- **Disbursements**

• General Fund	\$ 145,473.84
• MFT	\$
• Waterworks & Sewage Fund	\$ 6,666.11
• Golf Course Fund	\$ 740.00
• Debt Service/SSA Fund	\$
• Total All Funds	\$ 152,879.95

PRESIDENT’S REPORT

NEW BUSINESS

VILLAGE BOARD

First Read/No Action

Ordinance 24-25-35 An Ordinance Amending Chapter 43, Offense against Public Peace, Safety and Morals, amending Section 43.16 Bathing and Section 43.20 Possession and Use of Beedi Cigarettes, e-Cigarettes, Smoking Herbs, Tobacco Accessories and Smokeless Tobacco of the provisions thereafter of the Johnsburg Municipal Code

RECESS FOR CLOSES SESSION Move to go into Closed Session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village.

RETURN TO REGULAR SESSION

MOTIONS FOLLOWING EXECUTIVE SESSION

VILLAGE BOARD Move to approve Fiscal Year 2026 wages

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.