VILLAGE OF JOHNSBURG AUGUST 5, 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 July 15, 2025 meeting of the President and Board of Trustees
- Move to approve Ordinance 25-26-10 Amending Chapter 3.02F Police Chief; Striking 3.02G Deputy Police
 Chief and Revising the Lettering of the Provisions Thereafter; Amending 4.01Creation of Department and 4.03
 Officers of the Department; Adding 4.03A Police Commander; and Revising the Lettering of the Provisions
 thereafter of the Johnsburg Municipal Code
- Move to approve increase in rate structure for HR Green engineering services
- Move to approve Agreement Between the Department of the Army and Village of Johnsburg for the Dutch Creek Cap Section 206 Aquatic Ecosystem Restoration Study
- Disbursements

•	General Fund	\$301,265.52
•	Waterworks & Sewage Fund	\$ 16,531.25
•	Golf Course Fund	\$ 11,195.00
•	Total All Funds	\$328,991.77

PRESIDENT'S REPORT Committee Appointments

UNFINISHED BUSINESS

VILLAGE BOARD Move to approve TIF Term Sheet related to the proposed TIF associated with the Hidden Harbor Development

RECESSED FOR CLOSED SESSIONMove to go into Closed Session to discuss pending litigation related to the Pistakee Yacht Club versus the Village of Johnsburg.

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.