VILLAGE OF JOHNSBURG SEPTEMBER 23, 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

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 9, 2025 special meeting of the President and Board of Trustees
- Move to approve Ordinance 25-26-13 Amending Chapter 41 Municipal Taxes, amending Section 41.04 Non-Home Rule Municipal Occupation, Service and Us Taxes of the Johnsburg Municipal Code
- Move to approve Lease/Purchase Agreement with US Bank for the purchase of police radios.
- <u>Disbursements</u>

• General Fund \$380,513.61

MFT

Waterworks & Sewage Fund \$ 5,612.83

• Golf Course Fund

Debt Service Fund

• Total All Funds \$386,126.44

PRESIDENT'S REPORT - NexShot, LLC Class A Liquor License

ADJOURNMENT

Closed Session 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.