VILLAGE OF JOHNSBURG
NOVEMBER 5, 2026 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.

1. CALL TO ORDER & ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. FROM THE FLOOR
Public comments are limited to 5 minutes in duration. Interrogation of, or personal invectives against, village staff, the Village President, or the Village Board will not be permitted.

4. OMNIBUS AGENDA

A. Move to approve minutes of the October 20, 2026, regular meeting of the President and Board of Trustees.

B. Move to approve and ratify the execution of the Estoppel Certificate and the Supplement to the Economic Incentive Agreement between the Village of Johnsburg, TEI Johnsburg LLC, and Target Corporation for The Shops at Fox River Development

C. C. Disbursements

• General Fund	$ 282,374.97
• Waterworks & Sewage Fund	$ 3,092.21
• Golf Course Fund	$ 3,604.00
• Debt Service SSA Fund	$ 0.00
• Total All Funds	$ 289,071.18

5. PRESIDENT'S REPORT

6. OLD BUSINESS

A. VILLAGE BOARD
(Tabled, communicated 10/28/2026 with legal input) Consideration and possible action regarding the proposed Water Tower Lease Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless, including review of Colliers Engineering & Design's responses and recommendations concerning the proposed lease terms, extension period, monthly rental rate, and annual rent escalation, subject to review and confirmation by legal counsel.

B. VILLAGE BOARD
(Tabled, last communication 10/16/2026) Cont'd discussion and consensus regarding Vertical Bridge (Verizon as the carrier and Vertical Bridge as the tower owner) agreement proposal at Sunnyside Memorial Park before additional legal counsel review.

7. NEW BUSINESS

8. TRUSTEES REPORT(S)

9. EXECUTIVE CLOSED SESSION *(*as needed)*

10. RETURN TO OPEN SESSION

11. ACTION/MOTION FOLLOWING EXECUTIVE CLOSED SESSION *(*as needed)*

12. ADJOURNMENT

Notice: In compliance with the Americans with Disabilities Act (ADA), this and all other Village Board of Trustees Meetings are in a facility that is physically accessible to those with disabilities. If additional reasonable accommodation is needed, please call Village Hall at (815) 385-6023 at least 48 hours before any meeting for accommodations to be arranged.

*****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.