

**VILLAGE OF JOHNSBURG**  
**JANUARY 4, 2018 SPECIAL MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**AGENDA 7:00 PM**  
**at Village Hall, 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 the December 12, 2017 Special Meeting of the President and Board of Trustees

Move to approve Ordinance 17-18-33 Authorizing the Sale of Public Property Owned by the Village.

Move to approve Resolution to Adopt an Anti-Harassment Policy

Move to approve a Resolution recognizing February as Children's Dental Health Month.

**Disbursements**

General Fund	\$289,964.15
MFT	
Waterworks & Sewage Fund	6,394.65
Debt Service/SSA Fund	165.00
Total All Funds	\$296,523.80

**PRESIDENT'S REPORT**

**NEW BUSINESS**

**CHIEF VONALLMEN**            Police Department Annual Report

**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.