

VILLAGE OF JOHNSBURG
APRIL 27, 2017 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 April 6, 2017, Special Meeting of the President and Board of Trustees

Move to approve an expenditure in the amount of \$25,351 to Crystal Lake Chrysler for the purchase of a 2017 Dodge Charger.

Disbursements

General Fund	\$210,071.20
MFT	2,220.14
Waterworks & Sewage Fund	13,909.87
Debt Service/SSA Fund	5,948.25
Total All Funds	\$232,149.46

PRESIDENT'S REPORT

VILLAGE BOARD

First Read – No Action

Move to approve Ordinance 17-18-01 Granting variances to Section 7, Accessory Buildings and Structures for the property commonly known as the Harker property at 1921 Sunnyside Beach Drive.

RECESS FOR CLOSED SESSION – Move to recess the meeting to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village and to discuss the purchase or lease of real property for use by the Village.

MOTIONS FOLLOWING CLOSED SESSION

VILLAGE BOARD

Move to approve salaries for non-union employees

VILLAGE BOARD

Move to approve real estate sales agreement.

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.