# VILLAGE OF JOHNSBURG SEPTEMBER 19, 2017 REGULAR 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 September 5, 2017 regular meeting of the President and Board of Trustees
- Move to approve Final Pay Request in the amount of \$59,903.50 to Carmichael Construction for Public Works Facility Interior Improvements
- <u>Disbursements</u>

Ψ1¬2,337.77	•	General Fund	\$142,339.99
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• MFT

Waterworks & Sewage Fund
Debt Service/SSA Fund
Total All Funds
\$152,329.56

PRESIDENT'S REPORT Proclamation for World Polio Day 2017

**OLD BUSINESS** 

VILLAGE BOARD Move to approve Ad Shelter Agreement

**NEW BUSINESS** 

VILLAGE BOARD First Read – No Action

Move to approve Ordinance 17-18-15 granting a variance to Section 7.1-5 Accessory Buildings and Structures of the Johnsburg Zoning Ordinance for the Property Commonly Known as 2215 Fairview Avenue, Johnsburg,

Illinois

VILLAGE BOARD Discuss and consider adoption of Fund Balance Policy

**MOTION FOR CLOSED SESSION -** Move to go into Executive Session to discuss the purchase or lease of real property for the use of the Village.

# **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.