

**VILLAGE OF JOHNSBURG**  
**MARCH 6, 2018 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 February 22, 2018 Regular Meeting of the President and Board of Trustees
- Move to accept proposal for mowing of Village properties
- **Disbursements**
- General Fund \$375,580.80
- Waterworks & Sewage Fund 3,251.35
- Total All Funds \$378,832.15

**PRESIDENT’S REPORT**

Committee Appointments

**NEW BUSINESS**

**-DANIEL KALINA**

Monopole tower proposal

**-VILLAGE BOARD**

**First Read – No Action**

Move to approve Ordinance 17-18-35 Amending Chapter 8, Parks and Playgrounds of the Johnsburg Municipal Code

**OLD BUSINESS**

**-VILLAGE BOARD**

Consider bid received for 3611 N. Chapel Hill Road and move to approve Installment Purchase Agreement between the Village of Johnsburg and Roadmaster Investment, LLC – 001 and authorize the President to execute same contingent upon final attorney review.

**RECESS FOR EXECUTIVE SESSION**

Move to go into Executive Session to discuss litigation affecting the Village related to Mario Casciaro.

**MOTIONS FOLLOWING EXECUTIVE SESSION**

**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.