

VILLAGE OF JOHNSBURG
MARCH 22, 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 March 6, 2018 Regular Meeting of the President and Board of Trustees
- Move to accept bid in the amount of \$19,860 from Trees R Us, Inc. for the removal of dead trees at the Chapel Hill Golf Course.
- Move to approve 2018 Zoning Map

- **Disbursements**
- General Fund \$101,079.68
- Waterworks & Sewage Fund 8,706.15
- Total All Funds \$109,785.83

PRESIDENT'S REPORT

Committee Appointments

NEW BUSINESS

-DANIEL KALINA

Monopole tower proposal

-VILLAGE BOARD

Move to approve Ground Lease Agreement between the Village of Johnsburg and PI Tower Development, LLC.

-VILLAGE BOARD

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

-VILLAGE BOARD

Move to approve park equipment for Running Brook Farms Park

OLD BUSINESS

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.