VILLAGE OF JOHNSBURG APRIL 3, 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 March 22, 2018 Special Meeting of the President and Board of Trustees
- Move to approve Ordinance 17-18-38 Authorizing Installment Purchase Agreement between the Village of Johnsburg and Roadmaster Investment, LLC
- <u>Disbursements</u>

•	General Fund	\$146,894.31
•	Debt Service Fund	1,811.24
•	Total All Funds	\$154,890.04

PRESIDENT'S REPORT Committee Appointments – Community Affairs Events and

Fields/Facilities

NEW BUSINESS

VILLAGE BOARD - Move to accept the bid in an amount of \$16,900 from Maple Construction

for directional drill work related to the relocation of utilities at the Chapel

Hill Golf Course.

Move to accept the bid in an amount of \$34,460 from Carey Electric Contracting for Utility Relocates/Upgrades at the Chapel Hill Golf Course.

Move to approve the bid in an amount of \$10,000 from AES Environmental for Building Remediation and Abatement Work at the Chapel Hill Golf

Course

MOTION FOR CLOSED SESSION - Move to go into Executive Session to discuss the appointment, employment, compensation discipline, performance or dismissal of specific employees of the Village.

MOTIONS FOLLOWING CLOSED SESSION

VILLAGE BOARD - Move to approve FY 2019 salaries for non-union employees

VILLAGE BOARD - Move to post notice of employment opportunity

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 meet