

VILLAGE OF JOHNSBURG
JULY 17, 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 June 19, 2018 regular meeting of the President and Board of Trustees
- Move to approve Ordinance 18-19-05 Approving the Jurisdictional Transfer of Washington Park from McHenry Township to the Village of Johnsburg

Disbursements

- | | |
|---------------------------|--------------|
| • General Fund | \$316,917.84 |
| • Waterworks & Sewer Fund | \$ 24,764.22 |
| • Total All Funds | \$341,682.06 |

PRESIDENT’S REPORT Appointments
 McHenry Rotary Message Board sign request

APPROPRIATION HEARING

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 18-19-06 Making Appropriations General Corporate Purposes for the Village of Johnsburg for the Fiscal year Beginning May 1, 2018 and ending April 30, 2019

VILLAGE BOARD **First Read – No Action**
Move to approve Ordinance 18-19-07 Amending Chapter 33, Construction of Utility Facilities in the Rights-of-Way, and Providing for the Regulation of an Application for Small Wireless Facilities

VILLAGE BOARD Move to authorize expenditure not to exceed \$50,000 for the purchase of a bucket truck

VILLAGE BOARD Move to approve Ordinance 18-19-08 Amending Chapter 15, Traffic of the Johnsburg Municipal Code

RECESS FOR CLOSED SESSION – Move to recess to go into Closed Session for the review of Closed Session Minutes

MOTIONS FOLLOWING CLOSED SESSION Move to approve Resolution 18-19-01 Relating to the Review of Closed Session Minutes

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