

VILLAGE OF JOHNSBURG
AUGUST 7, 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 July 26, 2018 special meeting of the President and Board of Trustees
- **Disbursements**
- General Fund \$242,165.58
- Waterworks & Sewer Fund \$ 3,322.64
- Debt Service Fund \$ 2,005.00
- Total All Funds \$247,493.22

PRESIDENT'S REPORT McHenry Rotary Message Board sign request

NEW BUSINESS

VILLAGE BOARD First Read – No Action

Move to approve Ordinance 18-19-09 amending Chapter 24, Building Code of the Johnsburg Municipal Code

VILLAGE BOARD Discuss development impact fees

CLOSED SESSION Move to go into Closed Session to discuss the appointment, employment, compensation, discipline performance or dismissal of specific employees of the Village and to discuss collective negotiating matters between the Village and its employees.

MOTIONS FOLLOWING CLOSED SESSION

VILLAGE BOARD Move to approve the hiring of a building, facilities and grounds employee

VILLAGE BOARD Move to approve Collective Bargaining Contract between the Metropolitan Alliance of Police Johnsburg Police Chapter #432 and the Village of Johnsburg

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