# VILLAGE OF JOHNSBURG SEPTEMBER 18, 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 September 4, 2018 meeting of the President and Board of Trustees
- Move to approve Pay Request #1 to Copenhaver Construction in the amount of \$58,199.26 for Running Brook Farms Park Improvements.

### • Disbursements

•	General Fund	\$193,689.77
•	Waterworks & Sewer Fund	\$ 8,387.23
•	Motor Fuel	\$ 10,785.42
•	Total All Funds	\$212,862.42

PRESIDENT'S REPORT Committee Appointment

**NEW BUSINESS** 

VILLAGE BOARD Consider exception to Chapter 24.19 Garages of the Johnsburg Municipal

Code for the property at 1401 River Terrace Drive

**BERNARDI SECURITIES** Discuss General Obligation Waterworks and Sewerage Refunding Bonds

VILLAGE BOARD Move to accept Authorization of Engagement letters from Bernardi Securi-

ties and Ice Miller, LLP for Bond Underwriter and Bond/Disclosure Counsel services related to General Obligation Waterworks and Sewerage Re-

funding Bonds

## **COMMITTEE REPORTS**

TRUSTEE CURRY Community Event Status

Burg-B Que

Celebration in the Park Holiday Magic/Parade

# **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