

VILLAGE OF JOHNSBURG
JUNE 19, 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 5, 2018 regular meeting of the President and Board of Trustees

Move to approve Ordinance 18-19-04 Establishing Prevailing Wage Rates for the Village of Johnsburg

Move to approve MFT Maintenance Engineering Agreement and MFT Resolution in the amount of \$360,000 for 2018 Road Program.

Move to approve Intergovernmental Agreement for the Installation, Operation and Maintenance of Warning Sirens

Move to accept proposal from Blue Cross Blue Shield for employee health insurance.

Move to approve final pay request in the amount of \$2615.00 to Shoreline Creation for boat launch improvements.

Disbursements

• General Fund	\$211,448.51
• Waterworks & Sewer Fund	\$ 11,716.80
• SSA Fund	1,400.00
• Total All Funds	\$224,565.31

PRESIDENT'S REPORT

NEW BUSINESS

**-BILL VINEY AND
DON ROECKER**

Status of Funding Assistance

OLD BUSINESS

-VILLAGE BOARD

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

ADDJOURNMENT

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