

**VILLAGE OF JOHNSBURG**  
**JULY 26, 2018 SPECIAL 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 17, 2018 regular meeting of the President and Board of Trustees
- Move to authorize the ordering of a 2019 5yd International truck at a cost not to exceed \$128,353 through the State purchase program.
- 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
- Move to accept bid from Geske & Sons in the amount of \$639,088.44 for the 2018 Road Program.

**PRESIDENT'S REPORT**

Appointments  
McHenry Rotary Message Board sign request

**NEW BUSINESS**

**DON ROECKER  
AND BILL VINEY**

Report on the status of funding efforts

**COMMITTEE REPORTS**

**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