

VILLAGE OF JOHNSBURG
JULY 2, 2019 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 16, 2019 Regular Meeting of the President and Board of Trustees
- Move to authorize execution of the TIF proposal from SB Friedman related to General Capital Group's development project contingent upon deposit of funds by General Capital Group into a developer escrow account to cover the proposal costs

Disbursements

• General Fund	\$ 90,986.40
• MFT	\$ 0
• Waterworks & Sewage Fund	\$ 11,221.73
• Golf Course	\$ 14,118.76
• Debt Service/SSA Fund	\$ 997.80
• Total All Funds	\$117,324.69

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD Discussion and motion to accept bid from Carmichael Construction for construction of a cold storage facility

TIM HARTNETT McHenry Township Fire District Easement

UNFINISHED BUSINESS

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 meeting.