

VILLAGE OF JOHNSBURG
SEPTEMBER 3, 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 August 20, 2019 Regular Meeting of the President and Board of Trustees
- Move to Ordinance 19-20-14 Fixing a Time and Place of a Public Hearing With Respect to Tax Increment Financing Eligibility Study and Development Plan and Project for the Bush School Redevelopment Project Area
- Move to approve Ordinance 19-20-15 Authorizing the Sale of Public Property
- Move to approve Pay Request #2 and 3 (Final) to Platinum Terrain, LLC in the amount of \$\$8233.96 for Building Demolition and Disposal related to the old club house facility at Chapel Hill Golf Course.
- Move to approve Pay Request #1 (Final) to Maple Construction for Conduit Directional Drilling at the 19th Hole building at the Chapel Hill Golf Course
- Move to approve Pay Request #1 (Final) to J-2 Concrete in the amount of \$9,300 for PACE Shelter Pads.
- Move to approve Final Pay Request to Copenhaver Construction in the amount of \$6,466.59 for Running Brook Farms Park Improvements.
- Move to approve Concession Stand Agreement between Johnsburg Junior Skyhawks and the Village of Johnsburg.
- Move to approve Mutual Aid Agreement with McHenry County Conservation District

Disbursements

• General Fund	\$ 168,337.43
• MFT	\$
• Waterworks & Sewage Fund	\$ 4,667.21
• Golf Course	\$ 15,490.29
• Debt Service/SSA Fund	\$ 1,580.00
• Total All Funds	\$190,114.93

PRESIDENT'S REPORT

UNFINISHED BUSINESS

-VILLAGE BOARD

Second Read-No Action

Move to approve Ordinance 19-20-12 Amending Section 9, Signs, of the Johnsburg Zoning Ordinance

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.