

VILLAGE OF JOHNSBURG
OCTOBER 1, 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 September 17, 2019 Regular Meeting of the President and Board of Trustees
- Move to waive formal bidding and accept proposal from Rabine Paving in the amount of \$88,278.06 for patch repairs throughout the Village.
- Move to approve MFT Resolution in the amount of \$26,000 for Village share of Ringwood Road Resurfacing.
- Move to approve MFT Resolution in the amount of \$100,000 for FY 2020 Salt Purchase

Disbursements

- | | |
|----------------------------|--------------|
| • General Fund | \$169,907.82 |
| • MFT | \$ |
| • Waterworks & Sewage Fund | \$ 3,722.54 |
| • Golf Course | \$ |
| • Debt Service/SSA Fund | \$ |
| • Total All Funds | \$173,630.36 |

PRESIDENT’S REPORT

Appointments – Daniel Massa - Ordinance
Jeff Buff – Community Affairs – Parks and Fields
Valerie Diedrich – Public Works

NEW BUSINESS

VILLAGE BOARD

First Read – No Action

Move to approve Ordinance 19-20-17 Amending Section 1.6 Penalties, and 1.7 Settlement of Offenses of the Johnsburg Municipal Code

First Read – No Action

Move to approve Ordinance 19-20-18 Adopting Text and Map Amendments to the Village of Johnsburg Zoning Ordinance

First Read – No Action

Move to approve Ordinance 19-20-19 Amending the Village of Johnsburg Comprehensive Plan

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.