

VILLAGE OF JOHNSBURG
MARCH 3, 2020 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 February 18, 2020 Regular Meeting of the President and Board of Trustees
- Move to approve proposal from HR Green in the amount of \$65,000 for Phase I Engineering for Riverside Drive Road Improvement Project.
- Move to approve proposal from HR Green in the amount of \$19,206 for Phase I Engineering for Johnsburg Road Resurfacing Project.
- Move to approve Ordinance 19-20-49 Amending Chapter 9, Liquor Control and Liquor Licensing

Disbursements

• General Fund	\$176,366.30
• MFT	\$ 23,202.49
• Waterworks & Sewage Fund	\$ 5,421.97
• Golf Course	\$
• Debt Service/SSA Fund	\$
• Total All Funds	\$181,788.27

PRESIDENT'S REPORT

Committee Appointments
Change in meeting date to March 19, 2020

NEW BUSINESS

PUBLIC HEARING

Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue (A) General Obligation Bonds (Alternate Revenue Source), Series 2020A in the amount not to exceed \$3,800,000 and (B) to issue General Obligation Bonds (Alternate Revenue Source), Series 2020B in the amount not to exceed \$2,750,000. "

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.