

VILLAGE OF JOHNSBURG
APRIL 28, 2020 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 April 7, 2020 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-52 Adopting Zoning Map Amendments
- Move to approve the 2020 Zoning Map
- Move to approve Disbursements

Disbursements

General Fund	\$154,390.38
MFT	\$
Waterworks & Sewage Fund	\$15,886.43
Golf Course	\$
Debt Service/SSA Fund	\$
Total All Funds	\$170,276.81

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD Move to approve expenditures in the amount of \$12,042 for soil borings and \$19,200 for topography and data collection related to the north sewer extension project.

VILLAGE BOARD Move to approve expenditures in the amount of \$6223 for soil borings and \$2400 for topography and data collection related to the David G. Dominguez Municipal Center

OLD BUSINESS

VILLAGE BOARD Discuss Village Voucher Program

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.