

VILLAGE OF JOHNSBURG
JUNE 16, 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 May 19, 2020 Meeting of the President and Board of Trustees
- Move to Approve MFT Resolution in the amount of \$350,000 for the 2020 Road Program
- Move to approve professional service agreement in the amount of \$49,500 with HR Green for preliminary and construction engineering services related to 2020 Road Program
- Move to approve Ordinance 20-21-04 Petitioning the Planning and Zoning Commission for text amendments to the Johnsburg Zoning Ordinance regulating vacation rental properties.

Disbursements

General Fund	\$388,700.04
Lane and Blding	\$ 32,230.00
Waterworks & Sewage Fund	\$ 18,797.86
Golf Course	\$
Debt Service/SSA Fund	\$
Total All Funds	\$439,727.90

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 20-21-03 Granting a Variance to Section 7.1-4 and 10.4-6.1 of the Johnsburg Zoning Ordinance for the property commonly known as the 2016 Sunnyside Beach Drive.

VILLAGE BOARD Move to approve professional service agreement with HR Green in the amount of \$42,700 for Site Civil Engineering Services related to the David G. Dominguez Municipal Facility.

VILLAGE BOARD Move to approve Short Form Agreement with HR Green in the amount of \$7,000 for Building Plan Review services related to the David G. Dominguez Municipal Center

VILLAGE BOARD

Move to approve professional service agreement with HR Green in the amount of \$76,145 for engineering design and related services associated with the North Service Area Sewer Extension project

VILLAGE BOARD

FY 2021 Budget

RECESS FOR CLOSED SESSION

Move to recess go into closed session to discuss litigation affecting the Village related to Lighthouse Church

CLOSED SESSION**MOTIONS FOLLOWING CLOSED SESSION****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.