

VILLAGE OF JOHNSBURG
OCTOBER 6, 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 September 15, 2020 Regular Meeting of the President and Board of Trustees and the September 29, 2020 Special Meeting of the President and Board of Trustees
- Move to accept the proposal from Platinum Terrain, LLC in the amount of \$72,374.08 for the construction of lower pressure sanitary sewer on Middle Avenue and Stubby Avenue.

Disbursements

General Fund	\$258,364.39
Land and Building	\$
Waterworks & Sewage Fund	\$ 11,541.54
Golf Course	\$
Debt Service/SSA Fund	\$
Total All Funds	\$269,905.93

PRESIDENT'S REPORT

Committee Appointments

UNFINISHED BUSINESS

VILLAGE BOARD

Move to accept proposal for Ringwood Road Culvert Repair

VILLAGE BOARD

Move to approve Ordinance 20-21-15 Amending Section 16, Conditional Uses and Section 16, Table 1 Conditional Use Chart to Add Short Term Rentals as well as Section 3, Definitions of the Johnsburg Zoning Ordinance

RECESS FOR CLOSED SESSION

Move to recess to go into closed session to discuss pending litigation

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.