

VILLAGE OF JOHNSBURG
JANUARY 5, 2021 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 December 15, 2020 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 20-21-32 Amending Chapter 41 Hotel Motel Tax of the Johnsburg Municipal Code

Move to ratify purchase of fifteen Motorola portable radios at a cost of \$54,019.17

Disbursements

General Fund	\$628,758.01
MFT	
Waterworks & Sewage Fund	75,736.51
Land and Building	99,112.88
Golf Course Fund	71.82
Total All Funds	\$803,679.22

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 20-21-34 Granting a variance to Section 7.1-7, Accessory Structures for the property commonly known a 3305 Ramsgate Lane

VILLAGE BOARD Move to approve plans for the David G. Dominguez Municipal Facility and submit project for bidding.

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.