

**VILLAGE OF JOHNSBURG**  
**FEBRUARY 16, 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 February 2, 2021 Regular Meeting of the President and Board of Trustees

**Disbursements**

General Fund	\$114,979.27
MFT	
Waterworks & Sewage Fund	6,976.61
Land and Building	3,698.73
Golf Course Fund	113.92
Total All Funds	\$125,768.53

**PUBLIC HEARING – SSA 33 SUNNYSIDE BEACH ROAD IMPROVEMENT**

*Members of the public unable to attend via zoom must contact the Village Hall to make alternative arrangements to insure that the hearing complies with the State of Illinois' COVID -19 restrictions*

**Public Hearing via Zoom:**

<https://zoom.us/j/95055343299?pwd=Rld2TmdHRlptN0RodFpWNzhmZTdvOT09>

**Meeting ID:** 950 5534 3299

**Passcode:** 334895

**Dial by your location**

+1 312 626 6799 US (Chicago)

Public Hearing pursuant to the requirements of Sections 25, 30, 35, and 45 of the Special Service Area Tax Law of the State of Illinois, as amended, on the plans to create a special service area within the Village and to issue Special Service Area Number 33 Special Tax Bonds in the amount not to exceed \$1,200,000 SSA 33 Sunnyside Beach Drive including the determination, by way of motion by the Village Board of Trustees, of any protests and objections presented during the hearing.

**PRESIDENT'S REPORT**

**NEW BUSINESS**

**VILLAGE BOARD**

**First Read, No Action**

Move to approve Ordinance 20-21-36 Denying a Variance Section 10.3-4.2 Side Yard Setback for the Property at 5615 Amber Way

Move to approve Ordinance 20-21-37 Approving a Variance to Section 7.1-2 Accessory Structures for the Vacant Lot at the Corner of Middle Avenue and Sunnyside Beach Drive, PIN 10-18-153-006

## **VILLAGE BOARD**

Move to accept proposal from Manusos General Contracting Inc. in the amount of \$3,713,600 for the David G. Dominguez Municipal Center Expansion project and authorize President to execute AIA Standard Form Agreement between the Village of Johnsburg and Manusos General Contracting, Inc.

## **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.