

VILLAGE OF JOHNSBURG
MAY 4, 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

OATH OF OFFICE

ROLL CALL

PRESIDENT’S APPOINTMENT Appointment of Scott Letzter to fill vacant Trustees position for two- year term.

ADVICE AND CONSENT Motion to approve, and to provide advice and consent to, the appointment of Scott Letzter to vacant Trustees position for a two-year term.

OATH OF OFFICE

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 20, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Pay Request #1 to Manusos General Contracting in the amount of \$128,705 for the David G. Dominguez Municipal Facility Expansion Project

Move to approve Ordinance 20-21-43 Granting a Variance to Section 7.2-3 (D) Fences of the Johnsburg Zoning Ordinance to permit a fence in the front yard on waterfront property at 913 Rolling Lane, Johnsburg, Illinois

Disbursements

General Fund	\$351,976.89
MFT	
Waterworks & Sewage Fund	\$ 6,040.21
Land and Building	\$133,289.28
Golf Course Fund	192.14
Debt Service/SSA Fund	1,702.50
Total All Funds	\$493,201.02

PRESIDENT’S REPORT

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 20-21-44 Amending Chapter 8 of the Johnsburg Zoning Ordinance

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.