

VILLAGE OF JOHNSBURG
JULY 6, 2021 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM

at Whispering Hills Community Center, 4708 Jeffrey Street, 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 June 15, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Pay Request # 3 to Manusos General Contracting in the amount of \$458,712 for the David G. Dominguez Municipal Project

Move to accept temporary construction and permanent municipal utility easements from Mike Audry for the North Sewer Extension Project.

Disbursements

General Fund	\$249,922.71
MFT	
Waterworks & Sewage Fund	63,951.42
Land and Building	525,626.81
Golf Course Fund	25.00
Debt Service/SSA Fund	2,058.00
Total All Funds	\$841,583.94

PRESIDENT'S REPORT

NEW BUSINESS

YOGESH AND VIJAY PATEL Request for A-1 Liquor License for proposed Liquor Store and Video Gaming at 4216 N. Johnsburg Road

VILLAGE BOARD Discuss Strategic Planning Report

COMMITTEE AND STAFF 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.