

**VILLAGE OF JOHNSBURG
AUGUST 3, 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 minutes of the July 20, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 21-22-07 Denying a Variance to Section 7.1-7, Accessory Structures, of the Johnsburg Zoning Ordinance for the Property Known as 1212 Old Bay Road, Johnsburg, Illinois

Move to approve Ordinance 21-22-08 Amending Section 7.2-3 (D), Fences, General Standards, of the Johnsburg Zoning Ordinance

Move to accept the proposal in the amount of \$486,317.19 from Peter Baker and Son Co. for the 2021 Road Resurfacing Program.

Move to waive formal bidding accept the proposal from Rabine Paving in the amount of \$64,109 for the 2021 Road Patching Program

Move to authorize Pay Request #3 in the amount of \$243,945 to Manusos General Contracting for the David G. Dominquez Municipal Center

Move to authorize purchase of 5 yard truck (equipped) from Rush Truck Center in the amount of \$145,417 through the State's purchase program

Disbursements

General Fund	\$190,735.80
Waterworks & Sewage Fund	41,033.58
Land and Building	<u>249,930.90</u>
Total All Funds	\$483,402.78

PRESIDENT'S REPORT Committee Appointments

NEW BUSINESS

TOMMY DAVIS Request for A-1 Liquor License for property at 3312 Chapel Hill Road

COMMITTEE AND STAFF REPORTS

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.