

**VILLAGE OF JOHNSBURG**  
**SEPTEMBER 7, 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 August 17, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Pay Request #5 in the amount of \$426,033 to Manusos General Contracting Inc. for the David G. Dominguez Municipal Center

Move to approve Ordinance 21-22-12 Amending Certain Sections of Chapter 15 Traffic of the Johnsburg Municipal Code

Move to approve Pay Request #1 to Bolder Contractors, Inc. in the amount of \$302,863.50 for the North Sewer Service Extension Project

**Disbursements**

General Fund	\$226,769.98
Waterworks & Sewage Fund	316,369.41
Golf Course Fund	
Land and Building	430,326.54
Debt Service Fund	
Total All Funds	\$973,465.93

**PRESIDENT'S REPORT**

**UNFINISHED BUSINESS**

**VILLAGE BOARD**                      Move to approve Agreement between the Village of Johnsburg and Lakes Disposal Inc. for Residential Refuse, Recycling, Yard waste and Optional Services

**VILLAGE BOARD**                      **First Read/No Action**  
Move to approve Ordinance 20-21-11 Denying Text Amendment to Section 10.6, Keeping of Chickens of the Johnsburg Zoning Ordinance

## **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.