

VILLAGE OF JOHNSBURG
OCTOBER 19, 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 October 5, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Pay Request #2 to Peter Baker and Son Company in the amount of \$46,555.52 for the 2021 Road Program.

Disbursements

General Fund	\$235,627.06
Waterworks & Sewage Fund	\$35,421.45
MFT	\$0.00
Land and Building	\$17,987.65
Debt Service Fund	\$13,515.15
Total All Funds	\$302,785.31

PRESIDENT'S REPORT

OLD BUSINESS

VILLAGE BOARD	Move to approve Amendment and Second Amendment to Contract for Baseball and Softball Scoreboards
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COMMITTEE AND STAFF REPORTS

Staff Member Lamontagna discussion on Bid Proposal from Lakes Disposal Services – Outfitting Village with container size implementation

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.