

**VILLAGE OF JOHNSBURG**  
**November 2, 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 19, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Pay Request #7 to Manusos General Contracting in the amount of \$378,466.20 for the David G. Dominguez Municipal Center Project.

**Disbursements**

|                          |              |
|--------------------------|--------------|
| General Fund             | \$266,683.05 |
| Waterworks & Sewage Fund | \$5,632.28   |
| MFT                      | \$0.00       |
| Land and Building        | \$382,949.53 |
| Debt Service Fund        | \$9,057.49   |
| Total All Funds          | \$664,322.35 |

**PRESIDENT’S REPORT**

**OLD BUSINESS**

**VILLAGE BOARD**

Move to Approve Tax Levy Resolution

Move to Approve Plat of Survey with remodel for address commonly known as 1524 River Terrace Drive (Krzysztof Kamila TR Lenart) the setbacks normally required in the Residential District need not be maintained for waterfront properties.

**COMMITTEE AND STAFF REPORTS**

Berkshire-Johnsburg coordinated date determination for Pre-Walk Through for Command, as directed to facilitate.

Advertisement Letter for Review; Banners PED Lighting and Parks (Hiller Park – Multi-Use Field)

## **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.