

**VILLAGE OF JOHNSBURG**  
**JANUARY 20, 2015 MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**AGENDA 7:00 PM**  
*at Village Hall, 1515 Channel Beach Avenue, Johnsburg*

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**FROM THE FLOOR**

**OMNIBUS AGENDA**

Move to approve the minutes of the January 6, 2015 regular meeting of the President and Board of Trustees

Move to approve an Intergovernmental Agreement between the County of McHenry, City of Crystal Lake, City of Harvard, City of Marengo, City of McHenry, City of Woodstock, Village of Huntley, Village of Johnsburg, Village of Ringwood and the Village of Lakewood for General Public McRide Dial-a-Ride Transit Services in 2015.

**Disbursements**

General Fund	\$105,527.80
Waterworks & Sewage Fund	11,818.26
Debt Service	<u>\$198,718.75</u>
Total All Funds	\$316,064.81

**PRESIDENT'S REPORT**

**COMMUNICATIONS & PETITIONS**

**NEW BUSINESS**

**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.