

VILLAGE OF JOHNSBURG
JANUARY 18, 2022 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM
At the David G. Dominguez Municipal Center
1515 Channel Beach Avenue, 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 the minutes of the December 7, 2021 meeting of the President and Board of Trustees

Move to ratify Pay Request #9 to Manusos General Contracting Inc.in the amount of \$126,162 for the David G. Dominguez Municipal Center Improvements

Disbursements

General Fund	\$770,616.99
Golf Course Fund	70,612.50
Waterworks & Sewage Fund	229,365.14
Land and Building	211,229.80
Debt Service/SSA Fund	22,941.99
Total All Funds	\$1,304,766.42

PRESIDENT’S REPORT

NEW BUSINESS

VILLAGE BOARD Strategic Plan Review

RECESS FOR CLOSED SESSION - Move to go into Closed Session to discuss setting the price for the sale of property owned by the Village.

CLOSED SESSION

RETURN TO REGULAR SESSION

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; setting the price for the sale or lease of property owned by the Village and 5) 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.