

VILLAGE OF JOHNSBURG
FEBRUARY 15, 2022 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM
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 February 1, 2022 meeting of the President and Board of Trustees

Move to approve an Agreement between the Village of Johnsburg and Pitel Septic Inc. for Portable Toilet Services and Maintenance

Move to enter into an Intergovernmental Agreement between the Village of Johnsburg and McHenry County regarding the Law Enforcement Social Services Program

Disbursements

General Fund	\$276,971.79
Waterworks & Sewage Fund	48,064.05
Land and Building	5,653.97
Debt Service/SSA Fund	3,784.50
Total All Funds	\$334,474.31

PRESIDENT’S REPORT Strategic Planning – Measurable Tasks

NEW BUSINESS

VILLAGE BOARD **First Read, No Action**
Ordinance 21-22-31 An Ordinance Granting an Amendment to the Conditional Use Permit for Planned Development and Certain Zoning Exceptions and Approving the Final Plat for Rose Re-Subdivision

OLD BUSINESS

VILLAGE BOARD Discuss proposed amendments to Chapter 14 of the Johnsburg Municipal Code regarding the keeping of chickens on residential properties

VILLAGE BOARD Discuss advertising opportunity in Hiller Park

COMMITTEE 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; 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.