

**VILLAGE OF JOHNSBURG**  
**JUNE 28, 2022 SPECIAL 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 June 7, 2022 meeting of the President and Board of Trustees

**DISBURSEMENTS**

General Fund	\$ 236,170.87
Motor Fuel Fund	\$ 13,175.00
Waterworks & Sewage Fund	\$ 50,263.10
Golf Course Fund	\$ 19,900.00
Land & Building Fund	\$ 62,462.50
Debt Service/SSA Fund	\$ 13,459.92
Total All Funds	\$ 395,431.39

**PRESIDENT'S REPORT**

**OLD BUSINESS**

**VILLAGE BOARD** Move to approve Ordinance 22-23-04 Granting R-4 Zoning with a Conditional Use Permit for a Planned Development to Accommodate a Town home Rental Housing Development on the Property Commonly Known as the Fuhler Property, 3470 N. Richmond Road, Johnsburg, Illinois

**TRUSTEE HAGEN** Discuss #JohnsburgLife marketing initiatives

**CLOSED SESSION** Move to go into Closed Session to discuss collective negotiating matters between the Village and its employees or their representatives and the salary schedules for one or more classes of employees

**RETURN TO REGULAR SESSION**

**VILLAGE BOARD** Move to approve Collective Bargaining Agreement Between the Metropolitan Alliance of Police Johnsburg Police Chapter #432 and the Village of Johnsburg

Move to approve cost of living salary increases for union and non-union employees

**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 em-

ployees 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.