

**VILLAGE OF JOHNSBURG
NOVEMBER 7, 2023 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM**

at David G. Dominguez Municipal Center, 1515 Channel Beach Avenue, Johnsburg

In the interest of civility, the Village of Johnsburg pledges to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

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 October 26, 2023 Special Meeting of the President and Board of Trustees.

Move to approve Pay Request #2 to Lenny Hoffmann Excavating Inc. in the amount of \$432,043.65 related to the Sunnyside Beach Road Improvement Project.

Move to approve Tax Levy Resolution in the amount of \$1,059,726 for the 2023 assessment year.

Move to approve Ordinance 23-24-08 Amending Chapters 38 Sewer Department, Appendix 3 and 39 Water Department, Appendix B of the Johnsburg Municipal Code

Move to approve Village of Johnsburg Human Resources Policies and Procedures

Move to approve Ordinance 23-24-09 Establishing Employees' Right to Paid Leave

Move to approve Ordinance 23-24-10 Amending Chapter 8 Parks and Playgrounds of the Johnsburg Municipal Code

Move to approve Ordinance 23-24-11 Authorizing the Sale of Surplus Property

Disbursements

General Fund	\$ 228,379.74
MFT	\$
Waterworks & Sewage Fund	\$ 43,019.00
Golf Course Fund	\$ 49.80
Land and Building	\$
Debt Service/SSA Fund	\$438,088.65
Total All Funds	\$709,537.19

PRESIDENT'S REPORT

Meeting schedule

NEW BUSINESS**YOGESH AND VIJAY PATEL**

Request for Class A Liquor License for proposed Restaurant and Video Gaming at 4218 N. Johnsburg Road

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.