

**VILLAGE OF JOHNSBURG
FEBRUARY 6, 2024 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 January 16, 2024 Regular Meeting of the President and Board of Trustees.

Move to approve Ordinance 23-24-33 Amending Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code

Move to approve Intergovernmental Agreement between the County of McHenry and the Village of Johnsburg for the Police Social Worker Program

Move to approve Intergovernmental Agreement for Dispatch Services between the City of McHenry and Village of Johnsburg

Move to approve Resolution regarding CMAP's Report Entitled *Plan of Action for Regional Transit (PART)*

Disbursements

General Fund	\$272,283.06
Waterworks & Sewage Fund	\$ 34,028.76
Golf Course Fund	\$
Land and Building	\$
Special Service Area Fund	\$ 230.00
Total All Funds	\$306,541.82

PRESIDENT'S REPORT

NEW BUSINESS

PUBLIC HEARING Comcast Franchise Agreement

VILLAGE BOARD Move to approve Ordinance 23-24-31 Authorizing the Village of Johnsburg to Enter into a Cable Television Franchise Agreement with Comcast of California/Colorado/Illinois/Michigan, LLC

VILLAGE BOARD Move to ratify the rejection of bids for East Side Sewer Extension Project

VILLAGE BOARD Move to waive bidding for the East Side Sewer Extension Project

VILLAGE BOARD

Move to accept proposal from Joel Kennedy Construction for the modified East Side Sewer Extension Project

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.