VILLAGE OF JOHNSBURG MARCH 21 2024 SPECIAL 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 the March 11, 2024 Special Meeting of the President and Board of Trustees
- Move to approve Pay Request #2 in the amount of \$272,666.54 to Campanella and Sons for the Church Street Realignment Project.
- Move to approve Ordinance 23-24-35 Adopting the Village of Johnsburg 2024 Zoning Map
- <u>Disbursements</u>

•	General Fund	\$42	2,578.60
•	Waterworks & Sewage Fund	\$ 2	2,717.43
•	Golf Course Fund	\$	276.73
•	Total All Funds	\$44	5,572.76

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD Move to ratify acceptance of a proposal for tree removal associated with

Riverside Drive Road Improvement Project

CLOSED SESSION Move to go into closed session to discuss pending litigation regarding

The Pistakee Yacht Club vs. The Village of Johnsburg

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.