

VILLAGE OF JOHNSBURG
OCTOBER 6, 2015 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM
at Village Hall, 1515 Channel Beach Avenue, Johnsburg

ROLL CALL

PLEDGE OF ALLEGIANCE

FROM THE FLOOR

OMNIBUS AGENDA

Move to approve the minutes of the September 24, 2015 special board meeting

Move to approve Final Pay Request in the amount of \$345,532.73 to Payne and Dolan for the 2015 Road Resurfacing Program.

Move to hire Joe Kleinhazel as a full time public works employee at a rate of \$12 per hour.

Disbursements

General Fund	\$118,728.23
MFT	
Waterworks & Sewage Fund	4,015.62
Debt Service	
Total All Funds	\$122,743.85

PRESIDENT'S REPORT

OLD BUSINESS

-VILLAGE BOARD Discuss Church Street Road Improvement Project/Spring Grove Road profile

NEW BUSINESS

-VILLAGE BOARD Move to authorize suit against Rohm Haas for breach of contract and specific performance and for reimbursement of attorney's fees

RECESS FOR CLOSED SESSION – Move to recess to go into closed session to discuss the purchase or lease of real property for the use of the Village

MOTIONS FOLLOWING CLOSED SESSION

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.