

VILLAGE OF JOHNSBURG
NOVEMBER 3, 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 October 20, 2015 board meeting

Move to Approve Ordinance 15-16-13 Adopting by Reference the McHenry County Stormwater Management Ordinance.

Move to approve the Intergovernmental Agreement Between the County of McHenry, the City of Crystal Lake, the City of Harvard, The City Marengo, the City of McHenry, the City of Woodstock, The Village of Huntley, the Village of Johnsburg, the Village of Ringwood and the Village of Lakewood for General Public Dial-A-Ridge Transit Services for 2016

Move to accept proposal from HR Green in the amount of \$89,985.59 for Phase II Engineering for the Church Street Road Improvement Project

Move to accept the proposal from Midland Standard Testing in the amount of \$9,507 for soil exploration related to the Church Street Road Improvement Project

Move to approve a reduction of \$53,758 in the letters of credit for Running Brook Farms Single Family Home development posted by KLM Builders contingent upon Village Engineer, Village Attorney and Village Administrator final review and approval.

Disbursements

General Fund	\$151,151.52
MFT	
Waterworks & Sewage Fund	4,154.44
Debt Service	
Total All Funds	\$155,305.96

PRESIDENT'S REPORT

NEW BUSINESS

FARM LEASE BID OPENING - Open bids for the lease of agricultural property owned by the Village generally located on the west side of South Solon Road north of the intersection of South Solon Road and Ringwood Road

VILLAGE BOARD Move to accept or reject any or all bids received for the lease of agricultural property owned by the Village generally located on the west side of South Solon Road north of the intersection of South Solon Road and Ringwood Road

VILLAGE BOARD

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.