

VILLAGE OF JOHNSBURG
FEBRUARY 16, 2016 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 February 2, 2016, Regular Meeting of the President and Board of Trustees

Move to approved MFT Resolution in the amount of \$210,000 for the 2016 Road Program

Move to approve disbursements

PRESIDENT'S REPORT

NEW BUSINESS

**-BILL VINEY AND
DONALD ROECKER**

Status report on project funding

OLD BUSINESS

-VILLAGE BOARD

The below matter is tabled to April 5, 2016

Move to approve Ordinance 15-16-29 Amending Ordinance 04-05-29 to remove the restriction on rental units for Phase III Remington Grove of Johnsburg subdivision.

RECESS FOR CLOSED SESSION

Move to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village.

**MOTIONS FOLLOWING
CLOSED SESSION**

Move to approve non-union salaries

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.