VILLAGE OF JOHNSBURG JULY 12, 2016 SPECIAL 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 June 21, 2016, Regular Meeting of the President and Board of Trustees

Move to authorize release of the Maintenance Letters of Credit related to the Walmart Development

Move to accept three tiered proposal from Land of Lincoln for employee health insurance

Disbursements	
General Fund	\$304,505.85
MFT	900.00
Waterworks & Sewage Fund	15,538.19
Debt Service/SSA Fund	825.00
Total All Funds	\$321,769.04

PRESIDENT'S REPORT

OLD BUSINESS

NEW BUSINESS

-VILLAGE BOARD

FY 2017 Budget

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.