

VILLAGE OF JOHNSBURG
AUGUST 9, 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 July 28, 2016 Special Meetings of the President and Board of Trustees

Move to approve an expenditure of \$25,326 for the purchase of a 2017 Dodge Charger

Move to approve Ordinance 16-17-14 An Ordinance Adopting by Reference of the McHenry County Stormwater Management Ordinance.

Disbursements

General Fund	\$142,773.75
MFT	129,498.95
Waterworks & Sewage Fund	13,228.14
Debt Service/SSA Fund	380.00
Total All Funds	\$285,880.84

PRESIDENT'S REPORT

Community Information Signs
Committee Appointments

NEW BUSINESS

-VILLAGE BOARD

Move to authorize the use of local funds to construct sewer infrastructure in conjunction with the FAU 8500, Church Street Road Improvement Project

MOTION 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

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.