

VILLAGE OF JOHNSBURG
AUGUST 23, 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 — Public comments are limited to 5 minutes in duration. Interrogation of, or personal invectives against village staff, the Village President or Village Board will not be permitted.

OMNIBUS AGENDA

Move to approve the minutes of the August 9, 2016 Special Meeting of the President and Board of Trustees

Move to approve Ordinance 16-17-15 Authorizing the Sale of Surplus Property

Disbursements

General Fund	\$128,464.01
MFT	14,107.01
Waterworks & Sewage Fund	
Debt Service/SSA Fund	
Total All Funds	\$142,571.02

PRESIDENT'S REPORT Committee Appointments

NEW BUSINESS

-SAM LESNIAK Request for Johnsburg High School's use of Hiller Park ballfields

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

-VILLAGE BOARD Move to accept proposal from Aha Consulting, Inc. in the amount of \$12,000 for redesign of the Village's website and \$2,400 for one year hosting, maintenance and support.

-VILLAGE BOARD Move to purchase two (2) Message Board Signs – one to replace the Johnsburg Community Sign by the Library and one to be located at the Route 31 Public Works Facility.

-VILLAGE BOARD Discuss and authorize the purchase of street name signage and poles

RECESS FOR CLOSED SESSION Move to go into closed session to discuss litigation affecting 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.