

**VILLAGE OF JOHNSBURG**  
**SEPTEMBER 13, 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 23, 2016 Special Meeting of the President and Board of Trustees

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

Move to accept the bid from Upland Construction & Maintenance LLC in the amount of \$3,448.50 for concrete repair work at the Village Hall.

Move to accept proposal from Superior Paving, Inc in the amount of \$27,361 for the resurfacing of Village Hall parking lot.

Move to accept proposal from Fritz Landscape Company in the amount of \$18,000 for landscape trees/windscreen at Public Works Facility.

Move to approve proposal from Fritz Landscape Company in the amount of \$16,350 for replacement of Streetscape trees along Running Brook Farms Blvd.

**Disbursements**

General Fund	\$210,341.17
MFT	
Waterworks & Sewage Fund	7,898.99
Debt Service/SSA Fund	825.00
Total All Funds	\$219,065.16

**PRESIDENT'S REPORT**

Committee Appointments

**NEW BUSINESS**

**-VILLAGE BOARD**

First Read – No Action

Move to approve Ordinance 16-17-18 Granting a Variance for the property commonly known as the Kuna property, 1802 W. River Terrace Drive

**-VILLAGE BOARD**

Move to accept proposal from Superior Paving, Inc., in the amount of \$30,669.70 for improvements and paving of the front parking lot area at the Public Works facility.

**-VILLAGE BOARD**

Move to accept the proposal from Shoreline Creations in the amount of \$50,300 for Riverfront Park Boat Launch and Pier Improvements.

**-VILLAGE BOARD**

Move to approve Ordinance 16-17-17 Authorizing a Settlement Agreement by and between the State Bank Group and the Village of Johnsburg

**-VILLAGE BOARD**

Move to approve Celebration in the Park vendors

**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.