

**VILLAGE OF JOHNSBURG
OCTOBER 7, 2025 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM**

at David G. Dominguez Municipal Center, 1515 Channel Beach Avenue, Johnsburg

In the interest of civility, the Village of Johnsburg pledges to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

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 September 23, 2025 special meeting of the President and Board of Trustees
- Move to approve the minutes of the September 30, 2025 special meeting of the President and Board of Trustees
- Move to approve Pay Request #2 (Final) in the amount of \$6,219.73 to C&I Fence for Pickleball Court Fencing
- Move to approve Pay Request #2 (Final) to Chicagoland Paving Contractors Inc. in the amount of \$16,854.21 for Pickleball Surface
- **Disbursements**
- General Fund \$ 176,252.49
- MFT \$ 0.00
- Waterworks & Sewage Fund \$ 198.38
- Golf Course Fund \$ 0.00
- Debt Service Fund \$ 0.00
- Total All Funds \$ 176,450.87

PRESIDENT'S REPORT

**UNFINISHED BUSINESS
VILLAGE BOARD**

Second Read; For Action

Move to approve Resolution to Publish an RFP for a Staffing and Operational Analysis

Second Read; For Action

Move to approve agreement between Jacked Vending Machines and the Village of Johnsburg for Vending Services at Hiller Park and Sunnyside Memorial Park

**NEW BUSINESS
VILLAGE BOARD**

For Action

Resolution Objecting to McHenry County Zoning Board of Appeals - Zoning Hearing (Z25-0077), Water Locust Solar LLC, for Conditional Use to the McHenry County Unified Development Ordinance for Conditional Use to allow for a Commercial Solar Energy Facility

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.