

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

- Move to approve the minutes of the August 19, 2025 meeting of the President and Board of Trustees
- Move to approve Final Pay Request in the amount of \$217,859.75 to Campanella and Sons, Inc. for the Church Street Realignment Project.
- Move to approve Ordinance 25-26-11 Amending Section 11 Business District Use Chart adding Health Club; Gymnasiums; and Fitness Club as Permitted Uses in the I-1 Industrial Zoning District of the Johnsbury Zoning Ordinance.
- Move to approve Ordinance 25-26-12 Amending Chapter 41.06 Grocery Retailers' and Grocery Service Occupation Tax of the Johnsbury Municipal Code.
- Move to approve Pay Request #1 in the amount of \$44,948.91 to C & I Fencing for Pickleball Court Fencing
- Move to approve Pay Request #1 to Chicagoland Paving Contractors Inc. in the amount of \$28,675.04 for Pickleball Surface
- Move to approve Pay Request #2 to Geske and Son's in the amount of \$238,442.74 for the 2025 Road Resurfacing Program
- **Disbursements**
- General Fund \$916,208.37
- MFT
- Waterworks & Sewage Fund \$ 3,306.88
- Golf Course Fund
- Debt Service Fund
- Total All Funds \$919,515.25

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD

Move to accept a proposal in the amount of \$22,500 from Lauterbach and Amen for Accounting, Payroll and Human Resource Assessment Services

VILLAGE BOARD

First Read No Action

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

VILLAGE BOARD

First Read No Action

Move to approve Ordinance 25-26-13 Amending Chapter 41 Municipal Taxes, amending Section 41.04 Non-Home Rule Municipal Occupation, Service and Us Taxes of the Johnsburg Municipal Code

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.