

VILLAGE OF JOHNSBURG
APRIL 17, 2018 REGULAR 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

Disbursements

- General Fund \$88,850.16
- Waterworks & Sewer Fund \$ 5,486.16
- Total All Funds \$94,336.32

Move to approve an expenditure in the amount of not to exceed \$30,000 to Crystal Lake Chrysler for the purchase of a 2018 Dodge Durango

PRESIDENT'S REPORT

PUBLIC HEARING

FY 2018 Supplemental Budget and Appropriation Recognizing Revenues and Expenditures Associated with the Purchase of the Chapel Hill Golf Course

NEW BUSINESS

VILLAGE BOARD -

Move to approve Ordinance 17-18-38 FY 2018 Supplemental Budget and Appropriation Recognizing Revenues and Expenditures Associated with the Purchase of the Chapel Hill Golf Course

VILLAGE BOARD -

Move to approve Radio Transmitters and Antennas License Agreement between e-vergent and the Village of Johnsburg for Water Tower #1 located on Route 31

MCHENRY TOWNSHIP

FIRE PROTECTION DISTRICT - Presentation regarding existing and new emergency siren locations

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 meet