

**VILLAGE OF JOHNSBURG**  
**APRIL 20, 2021 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**

Move to approve the minutes of the March 16, 2021 Regular Meeting of the President and Board of Trustees

Move to accept permanent and temporary sewer easements associated with the North Sanitary Sewer Extension Project from ValMar Center, LLC, the William M. O'Brien and Mary C' O'Brien Declaratory Trust, Kuna LLC, and Joseph C. Naleway and Barbara Naleway,

Move to adopt the 2021 Village of Johnsburg Zoning Map

Move to accept base bid proposal from Bolder Contractors, Inc. in the amount of \$1,391,895 for construction of sewer infrastructure associated with the North Sewer Service Extension Project.

**Disbursements**

General Fund	\$284,974.49
MFT	
Waterworks & Sewage Fund	\$114,651.00
Land and Building	\$ 6,523.58
Golf Course Fund	328.67
Debt Service/SSA Fund	5,062.50
Total All Funds	\$411,540.24

**PRESIDENT'S REPORT**

**NEW BUSINESS**

**First Read – No Action**

Move to approve Ordinance 20-21-43 Granting a Variance to Section 7.2-3 (D) Fences of the Johnsburg Zoning Ordinance to permit a fence in the front yard on waterfront property at 913 Rolling Lane, Johnsburg, Illinois

**UNFINISHED BUSINESS**

**VILLAGE BOARD**

Move to approve Ordinance 20-21-41 An Ordinance Establishing Village of Johnsburg Special Service Area #33

**VILLAGE BOARD**

Move to approve Ordinance 20-21-42 An Ordinance Providing for the Issuance of Not to Exceed \$1,200,000 Village of Johnsburg Special Service Area Number 33, Special Tax Bonds, Series 2021 and Providing for the Levy of a Special Tax in Such Special Service Area for the Payment of Principal of and Interest On Such Bonds

## **COMMITTEE REPORTS**

### **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.