

VILLAGE OF JOHNSBURG
JUNE 1, 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 May 18, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 21-22-02 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 802 River Terrace, Johnsburg, Illinois

Move to approve Ordinance 21-22-03 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 1020 River Terrace, Johnsburg, Illinois

Move to approve MFT Resolution in the amount of \$350,000 for the 2021 Road Resurfacing Program

Move to approve Agreement with HR Green in the amount not to exceed \$59,400 for engineering services related to the 2021 Road Resurfacing Program

Move to approve purchase of 2021 John Deere 317G Track Loader in the amount of \$51,900 from West Tractor Sales

Move to approve Pay Request #2 to Manusos General Contracting in the amount of \$363,321 for the David G. Dominguez Municipal Center Expansion Project

Disbursements

General Fund	\$161,937.34
MFT	
Waterworks & Sewage Fund	3,372.37
Land and Building	363,471.00
Golf Course Fund	
Debt Service/SSA Fund	4,383.75
Total All Funds	\$533,164.46

PRESIDENT'S REPORT

Committee Appointments

NEW BUSINESS

LAUTERBACH AND AMEN FY 2020 Audit

VILLAGE BOARD Move to approve amendment to Fiscal Policies

UNFINISHED BUSINESS

VILLAGE BOARD Move to contract with American Eagle for Digital Marketing Services

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.