VILLAGE OF JOHNSBURG
FEBRUARY 1, 2022 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM
David G. Dominguez Municipal Center
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 January 18, 2022 meeting of the President and Board of Trustees

Move to approve Pay Request #10 to Manusos General Contracting Inc.in the amount of $336,927.04 for the David G. Dominguez Municipal Center Improvements

Disbursements

General Fund	$150,775.63
Golf Course Fund	
Waterworks & Sewage Fund	14,525.63
Land and Building	339,964.39
Debt Service/SSA Fund	6,279.00
Total All Funds	$511,544.65

PRESIDENT'S REPORT

NEW BUSINESS

-PAMELA ALTHOFF — Johnsburg Road Bridge repairs/replacement

-SIG STRAUTMANIS — General Capital Group Development Proposal

COMMITTEE REPORTS

CLOSED SESSION - Move to go into Closed Session to discuss setting the price for the sale of property owned by the Village.

RETURN TO REGULAR SESSION

MOTIONS FOLLOWING EXECUTIVE SESSION

-VILLAGE BOARD — Move to approve Ordinance 21-22-30 Authorizing the Sale of Surplus Property

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; setting the price for the sale or lease of property owned by the Village and 5) 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.