

VILLAGE OF JOHNSBURG
APRIL 5, 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 March 15, 2022 meeting of the President and Board of Trustees

Ordinance 21-22-34 An Ordinance granting a map amendment for the property commonly known as 2512 W. Johnsburg Road

Move to approve Final Pay Request in the amount of \$164,632.62 to Bolder Contractors, Inc. for the North Sewer Extension Project.

Move to approve MFT Resolution in the amount of \$300,000 for the 2022 Road Resurfacing Program

DISBURSEMENTS

General Fund	\$119,748.00
Motor Fuel Fund	\$
Waterworks & Sewage Fund	\$188,201.89
Golf Course Fund	\$ 26.70
Land & Building Fund	\$ 147.50
Debt Service/SSA Fund	\$ 7,762.50
Total All Funds	\$315,886.59

PRESIDENT'S REPORT

OLD BUSINESS

-VILLAGE BOARD Move to accept a bid or reject all bids received for Public Real Estate owned by the Village on S. Solon Road, PIN 09-03-200-013

-VILLAGE BOARD Discussion regarding the Keeping of Chickens on residential property

NEW BUSINESS

-VILLAGE BOARD Move to approve Ordinance 21-22-35 Authorizing the Merging of Parcels on Fairview Avenue, Johnsburg, Illinois

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.