VILLAGE OF JOHNSBURG APRIL 19, 2022 REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA 7:00 PM <u>David G. Dominguez Municipal Center</u> 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 April 5, 2022 meeting of the President and Board of Trustees

Move to approve Pay Request #11 in the amount of \$141,754.67 to Manusos General Contracting Inc. pending receipt of all sub-waivers for the David G. Dominguez Municipal Center Project.

Move to approve Ordinance 21-22-37 Authorizing the Sale of Public Property Owned by the Village

DISBURSEMENTS

General Fund	\$ 93.631.00
Waterworks & Sewage Fund	\$ 6,406.97
Golf Course Fund	\$ 58.94
Land & Building Fund	\$143,073.87
Debt Service/SSA Fund	\$ 437.50
Total All Funds	\$243,608.28

PRESIDENT'S REPORT

OLD BUSINESS	
-VILLAGE BOARD	Move to reconsider Ordinance 21-22-11 Denying Text Amendments to Section 10.6, Regarding the Keeping of Chickens of the Johnsburg Zoning Ordinance
-VILLAGE BOARD	Move to approve Ordinance 21-22-11 Denying Text Amendments to Section 10.6 Regarding the Keeping of Chickens, of the Johnsburg Zoning Ordinance
-VILLAGE BOARD	Move to approve Ordinance 21-22-36 Petitioning the Village of Johnsburg Planning and Zoning Commission for Amendments to Section 16, Conditional Uses, of the Johnsburg Zoning Ordinance
NEW BUSINESS	

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.