

VILLAGE OF JOHNSBURG
JUNE 7, 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 May 17, 2022 meeting of the President and Board of Trustees

Move to approve the FY 2023 Budget

Move to approve Ordinance 22-23-03 Repealing Section 7.06, Tag Days – Soliciting Funds, and Repealing Section 10.12, Highway Solicitation of the Johnsburg Municipal Code.

Move to accept proposal from Geske and Sons in the amount of \$637,946.45 for the 2022 Road Program

DISBURSEMENTS

General Fund	\$ 154,991.57
Waterworks & Sewage Fund	\$ 9,734.28
Golf Course Fund	\$ 338.52
Land & Building Fund	\$
Debt Service/SSA Fund	\$ 14,633.50
Total All Funds	\$ 179,727.87

PRESIDENT'S REPORT Upcoming meeting schedule

OLD BUSINESS

VILLAGE BOARD Move to approve Ordinance 22-23-02 Denying Amendments to Section 16 of the Johnsburg Zoning Ordinance regarding the Keeping of Chickens as a Conditional Use in the E-3 and E-5 Zoning Districts

NEW BUSINESS

VILLAGE BOARD Move to approve Resolution of the Village of Johnsburg to Authorize the Sale of Surplus Public Real Estate

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.