

VILLAGE OF JOHNSBURG
JULY 12, 2022 SPECIAL 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 June 28, 2022 meeting of the President and Board of Trustees

Move to approve Proclamation Establishing the Third Saturday in September as Fox River Day

DISBURSEMENTS

General Fund	\$ 125,625.29
Motor Fuel Fund	\$ 9,222.50
Waterworks & Sewage Fund	\$ 37,917.76
Golf Course Fund	\$ 7.99
Land & Building Fund	\$ 0.00
Debt Service/SSA Fund	\$ 2,928.75
Total All Funds	\$ 175,702.29

PRESIDENT’S REPORT

NEW BUSINESS

PUBLIC HEARING FY 2023 Appropriations Hearing

VILLAGE BOARD Move to approve Ordinance 22-23-05 Making Appropriations for General Corporate Purposes for the Village of Johnsburg for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023

VILLAGE BOARD Move to approve Ordinance 22-23-06 Authorizing the Installation of a Guardrail or other Barrier on that portion of Lot 7 in Lakeside Business Center Subdivision or other Property Proximate Thereto in the Village of Johnsburg

OLD BUSINESS

VILLAGE BOARD Discuss and consider bid(s) received for the Sale of Property owned by the Village

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.