

**VILLAGE OF JOHNSBURG**  
**AUGUST 2, 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 July 12, 2022 meeting of the President and Board of Trustees

Move to approve Pay Request #12 in the amount of \$59,949.03 to Manusos General Contracting for the David G. Dominguez Municipal Center Project.

Move to approve Ordinance 22-23-07 Amending Chapter 43.10 Noise of the Johnsburg Municipal Code

**DISBURSEMENTS**

General Fund	\$ 195,393.13
Motor Fuel Fund	\$
Waterworks & Sewage Fund	\$ 4,146.35
Golf Course Fund	\$
Land & Building Fund	\$ 59,949.03
Debt Service/SSA Fund	\$ 1,780.00
Total All Funds	\$261,268.51

**PRESIDENT'S REPORT**

**OLD BUSINESS**

**VILLAGE BOARD** Move to approve a Purchase Agreement for the Sale of Surplus property to Redwood USA LLC.

**NEW BUSINESS**

**ELLEN CRAVENS** Park Improvement Proposal

**VILLAGE BOARD** Move to approve Professional Service Agreement with HR Green in the amount of \$231,125 for Phase II Engineering- Riverside Drive Road Improvement Project

**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.