

**VILLAGE OF JOHNSBURG**  
**JANUARY 24, 2023 SPECIAL MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**AGENDA 7:00 PM**  
**at 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 December 6, 2022 Regular Meeting of the President and Board of Trustees

**Disbursements**

General Fund	\$889,379.33
MFT	
Waterworks & Sewage Fund	76,758.07
Golf Course Fund	69,900.00
Land and Building	62,462.50
Debt Service/SSA Fund	28,256.50
Total All Funds	\$1,126,756.40

**PRESIDENT’S REPORT**

**NEW BUSINESS**

**OLD BUSINESS**

**MCHENRY COUNTY**

**DIVISION OF TRANSPORTATION**      Johnsburg Road Bridge Improvement Project

**STRATEGIC PLANNING - STATUS**

- Trustees Foreman & Curry – Comprehensive Park Plan
- Trustees Klemstein & Letzter- Non-Highway Vehicle Paths
- Trustees Hagen & Frost – Marketing Options

**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; and 4) 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.