

VILLAGE OF JOHNSBURG
APRIL 11, 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 March 21, 2023 Regular Meeting of the President and Board of Trustees
- Move to approve Proclamation in support of the Mayor’s Monarch Pledge
- Move to approve a Resolution Proclaiming May 21-27, 2023 as National Safe Boating Week.
- Move to approve a Resolution Proclaiming No Mow May
- Move to reject all bids for the Sunnyside Beach Road Improvement Program
- Move to approve the Village of Johnsburg Façade Improvement Program

Disbursements

General Fund	\$193,780.09
MFT	
Waterworks & Sewage Fund	\$9,061.85
Golf Course Fund	
Land and Building	
Debt Service/SSA Fund	
Total All Funds	\$202,841.94

PRESIDENT’S REPORT

OLD BUSINESS

- **ECONOMIC DEV.** #JohnsburgLife Updated Rendering

VILLAGE BOARD

Move to accept bid in the amount of \$659,029.99 from Campanella & Sons, Inc. for the Church Street Realignment Project

JOHNSBURG LIONS

Discuss park improvements in Lions Park

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.