

**VILLAGE OF JOHNSBURG
MAY 2, 2023 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM**

at David G. Dominguez Municipal Center, 1515 Channel Beach Avenue, Johnsburg

In the interest of civility, the Village of Johnsburg pledges to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUES

OATH OF OFFICE

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 April 11, 2023 Special Meeting of the President and Board of Trustees

- Move to ratify the acceptance of the bid from Winter Solutions, LLC for grass gutting and trimming of Village properties.

Disbursements

General Fund	\$446,076.11
MFT	
Waterworks & Sewage Fund	\$ 7,588.75
Golf Course Fund	510.13
Land and Building	
Debt Service/SSA Fund	20,000.75
Total All Funds	\$474,175.74

PRESIDENT’S REPORT

OLD BUSINESS

VILLAGE BOARD Move to waive bidding for the Sunnyside Beach Road Improvement Project.

VILLAGE BOARD Move to accept proposal for the Sunnyside Beach Road Improvement Project

NEW BUSINESS

VILLAGE BOARD

First Read/No Action

Ordinance 23-24-01 An Ordinance Amending Ordinance 13-14-01 Granting a Conditional Use Permit for Planned Development; 17-18-34 and 21-22-31 Amending said Conditional Use Permit for the Property Commonly Known as Rose Plaza Subdivision

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.