

**VILLAGE OF JOHNSBURG**  
**JULY 18, 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**

**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 29, 2023 Special Meeting of the President and Board of Trustees

**Disbursements**

General Fund	\$205,909.76
MFT	97,475.46
Waterworks & Sewage Fund	\$
Golf Course Fund	24,929.48
Land and Building	62,462.50
Debt Service/SSA Fund	5,712.83
Total All Funds	\$396,490.03

**PRESIDENT’S REPORT**

**OLD BUSINESS**

**VILLAGE BOARD** Move to approve Ordinance 23-24-02 Granting R-4 Zoning with a Special Use Permit for Planned Development to Accommodate a Residential Townhome Neighborhood on Property Generally located Southeast of North Johnsburg Road, North and Northeast of West Church Street and Northwest of Sunnyside Beach Drive

**NEW BUSINESS**

**APPROPRIATION HEARING**

**VILLAGE BOARD** Move to approve Ordinance 23-24-04 Making Appropriations for General Corporate Purposes for the Village of Johnsburg for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.

**RECESS FOR CLOSED SESSION** Move to go into closed session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village

## **RETURN TO REGULAR SESSION**

## **MOTIONS FOLLOWING CLOSED SESSION**

## **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.