## VILLAGE OF JOHNSBURG AUGUST 20, 2024 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 August 6, 2024 Regular Meeting of the President and Board of Trustees

\$282,343.82

- <u>Disbursements</u>
  General Fund
  MFT
- MFT \$
  Waterworks & Sewage Fund \$ 4,546.79
  Golf Course Fund \$ 33.96
  Data Surviva (SSA Fund \$ 4520.00
- Debt Service/SSA Fund
  Total All Funds
  \$ 4,520.00
  \$ 291,444.57

# PRESIDENT'S REPORT

# **NEW BUSINESS**

VILLAGE BOARD	Move to approve Agreement by and between the Village of Johnsburg and R & J Land Corporation and Jack Pease
VILLAGE BOARD	Move to approve Pay Estimate #1 in the amount of \$34,020 to Joel Kennedy Constructing Corp. for the River Sewer Crossing project.
VILLAGE BOARD	Move to authorize change order in the amount of \$575 for increased size of wet well hatch for the River Sewer Crossing project.
VILLAGE BOARD	Move to approve request to extend substantial completion date for the River Sewer Crossing project to December 31, 2024
OLD BUSINESS	
VILLAGE BOARD	Move to approve Ordinance 24-25-06 Amending the Conditional Use Permit for Planned Development for Dutch Creek Estates Subdivision Phases, 3, 4 and 5.

## STRATEGIC PLANNING STATUS REPORTS

**RECESS FOR CLOSED SESSION** 

Move to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village.

# **RETURN TO REGULAR SESSION**

#### MOTIONS FOLLOWING EXECUTIVE SESSION

VILLAGE BOARD Move to approve Fiscal Year 2025 Wages

#### 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, em ployment, 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.