

**VILLAGE OF JOHNSBURG
OCTOBER 1, 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 September 17, 2024 Regular Meeting of the President and Board of Trustees
- Move to release Letters of Credit #'s 800, 803, 804 and 837 for Dutch Creek Estates Phases 3,4, and 5 conditioned upon receipt of an Amendment to Letter of Credit #779 extending the Letter of Credit to September 8, 2025, increasing the balance from \$28,826.88 to \$333,522 and defining the project scope for the resurfacing of the roads in Dutch Creek Estates Phase 6.
- Move to accept the public improvements in Dutch Creek Estates Phases 3,4 and 5 upon receipt of an Amendment to Letter of Credit #779 extending the Letter of Credit to September 8, 2025, increasing the balance from \$28,826.88 to \$333,522 and defining the project scope for the resurfacing of the roads in Dutch Creek Estates Phase 6.
- Move to approve Pay Request #2 to Joel Kennedy Constructing Corp in the amount of \$1,046,196 for the River Sewer Crossing Project.
- Move to reject bid for the sale of Public Real Estate (PIN 10-07-128-013) Lot #13 N. Brorson Ln

- **Disbursements**

• General Fund	\$ 316,197.24
• MFT	\$
• Waterworks & Sewage Fund	\$1,054,380.33
• Golf Course Fund	\$
• Debt Service/SSA Fund	\$ 1,320.00
• Total All Funds	\$1,371,897.57

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 24-25-10 Authorizing the Execution of Documents to Effectuate the Donation of Real Property from Kathleen Moehling as Trustee Under the Provisions of a Trustee Agreement dated September 8, 1995, and known as Restatement of the Kathleen A. Moehling Trust dated September 8, 1995 to the Village of Johnsburg.

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 Employment Agreement between the Village of Johnsburg and Vincenzo Lamontagna

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.