VILLAGE OF JOHNSBURG NOVEMBER 7, 2024 SPECIAL 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 October 15, 2024 Regular Meeting of the President and Board of Trustees
- Move to approve Pay Request #3 to Joel Kennedy Constructing Corp. in the amount of \$460,042.75 for the River Sewer Extension Project
- Move to approve Tax Levy Resolution in the amount of \$1,116,014 for the 2024 assessment year

Disbursements

٠	General Fund	\$	615,478.52
•	Waterworks & Sewage Fund	\$	492,270.51
•	Debt Service/SSA Fund \$	\$	4,072.50
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• Total All Funds \$1,111,855.13

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD	First Read/No Action Move to approve Ordinance 24-25-11 An Ordinance Amending Chapter 15, Traffic, by amending Section 15.15(D) and by adding and amending 15.16 through 15.19 of the Johnsburg Municipal Code
OLD BUSINESS	
VILLAGE BOARD	Approval of signage for General Capital workforce housing development
TRUSTEE HAGEN	Review website development status - Board approval of proposed design

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.