

**VILLAGE OF JOHNSBURG  
JANUARY 7, 2025 REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
AGENDA 7:00 PM**

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

**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 December 3, 2024 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 24-25-26 Amending Chapter 33, Construction of Utility Facilities in the Rights-of-Way to Provide for the Regulation of Small Wireless Facilities.

Move to approve Professional Service Agreement with HR Green in the amount of \$86,350 for preliminary engineering and construction engineering services related to the 2025 Road Program.

• <b><u>Disbursements</u></b>	
• General Fund	\$930,478.30
• MFT	\$
• Waterworks & Sewage Fund	\$149,007.50
• Golf Course Fund	\$
• Debt Service/SSA Fund	\$ 5,091.92
• Total All Funds	\$1,084,577.72

**PRESIDENT’S REPORT**

**UNFINISHED BUSINESS**

**-VILLAGE BOARD**                      Move to approve Ordinance 24-25-11 An Ordinance Amending Chapter 15.15 Operation of Non-Highway Vehicles on Village Streets; adding Section 15.16 Operation of Prohibited or Unlicensed Non-Highway Vehicles; and revising the numbering of the provisions thereafter of the Johnsburg Municipal Code

**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.