

VILLAGE OF JOHNSBURG
JANUARY 21, 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 January 7, 2025 Regular Meeting of the President and Board of Trustees

Move to approve Pay Request # 5 in the amount \$102,525.38 to Joel Kennedy Constructing Corp for the River Sewer Extension Project.

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

- **Disbursements**
- General Fund \$186,001.12
- MFT \$
- Waterworks & Sewage Fund \$ 4,925.10
- Golf Course Fund \$
- Debt Service/SSA Fund \$ 2,952.50
- Total All Funds \$193,878.72

PRESIDENT'S REPORT Committee Appointments

NEW BUSINESS

VILLAGE BOARD

First Read No Action

Ordinance 24-25-27 An Ordinance Rezoning the Property Commonly Known as 3614 W. Johnsburg Road from Village of Johnsburg B-1 Business District to Village of Johnsburg B-2 Business District and Granting a Special Use Permit for Planned Development to Accommodate a Convenience Store Featuring a Restaurant, Car Wash and Fuel Sales for the Properties Commonly Known as 3614 W. Johnsburg Road and 3602 N. Richmond Road in the Village of Johnsburg,

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.