

VILLAGE OF JOHNSBURG
NOVEMBER 9, 2017 SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM
at Village Hall, 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 October 26, 2017 Special Meeting of the President and Board of Trustees

Move to appoint the Planning and Zoning Commission as a Special Zoning Commission to consider text amendments to Section 7 of the Johnsburg Zoning Ordinance regarding Fences.

Move to approve Ordinance 17-18-19 Granting a Conditional Use Permit to allow for the Outside Storage of Vehicles and Equipment with Screening for the property commonly known as 3420 Richmond Road

Move to approve Pay Request in the amount of \$57,437.09 to Peter Baker and Sons for 2017 Road Resurfacing Program

Disbursements

- | | |
|----------------------------|--------------|
| • General Fund | \$199,231.42 |
| • MFT | 57,437.09 |
| • Waterworks & Sewage Fund | \$ 11,571.54 |
| • Debt Service/SSA Fund | \$ 1,100.00 |
| • Total All Funds | \$269,240.05 |

PRESIDENT'S REPORT

NEW BUSINESS

JOHNSBURG JUNIOR
SKYHAWKS

Hiller Park Field Use

VILLAGE BOARD

Tax Levy Resolution

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.