

VILLAGE OF JOHNSBURG
MARCH 21, 2017 REGULAR 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 March 7, 2017, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 16-17-38 Rezoning Property Commonly Known as the Mazeski property at 4117 N. Johnsburg Road from R-2 to B-1 with variances.

Move to approve a Pay Request in the amount of \$21,285.00 to Shoreline Creations for boat launch improvements.

Move to approve a Pay Request in the amount of \$190,015.31 to Merryman Excavating Inc. for SSA 32 Sunnyside Beach Sewer Improvement Project.

Move to approve payment to Covelan in the amount of \$147,783 for purchase of SSA 32 Sunnyside Beach E-1 units.

Move to approve Ordinance 16-17-40 Authorizing the Sale of Surplus Property

Move to adopt 2017 Zoning Map

Move to authorize the Planning and Zoning Commission to serve as a Special Zoning Commission to review text amendments to Section 11, Business Districts, of the Johnsburg Zoning Ordinance.

Move to approve expenditure in the amount of \$4600 to Duff and Phelps for Asset Inventory.

Disbursements

General Fund	\$103,387.56
MFT	
Waterworks & Sewage Fund	9,583.54
Debt Service/SSA Fund	337,798.31
Total All Funds	\$450,769.41

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD Move to accept proposal for mowing of Village properties

UNFINISHED BUSINESS

VILLAGE BOARD Move to approve Ordinance 16-17-39 Amending Chapter 24 of the Johnsburg Municipal Code.

VILLAGE BOARD

Review Public Works facility building improvement bids. Move to accept or reject bids.

RECESS FOR CLOSED SESSION – Move to recess the meeting to go into Executive Session to discuss the purchase or lease of real property for use by the Village

MOTIONS FOLLOWING CLOSED SESSION

VILLAGE BOARD

Move to approve real estate sales agreement.

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.