

**VILLAGE OF JOHNSBURG**  
**APRIL 16, 2019 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 April 4, 2019 Special Meeting of the President and Board of Trustees

Move to approve Ordinance 18-19-40 Amending Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code.

Move to approve Ordinance 18-19-42 Amending Chapter 7, Licenses and Permits of the Johnsburg Municipal Code.

**Disbursements**

General Fund	\$77,141.68
MFT	
Waterworks & Sewage Fund	4,000.23
Debt Service/SSA Fund	
Total All Funds	\$81,141.91

**PRESIDENT'S REPORT**

**NEW BUSINESS**

**First Read /No Action**

**VILLAGE BOARD** Move to approve Ordinance 18-19-42 Granting a Variance to Section 7, Fences, of the Johnsburg Zoning Ordinance for the property commonly known as 1912 River Terrace Drive.

**UNFINISHED BUSINESS**

**COMMITTEE REPORTS**

**-TRUSTEE CURRY** Alfred May Park and Sandalwood/Lake Dawnwood Park

**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.