

**VILLAGE OF JOHNSBURG**  
**NOVEMBER 5, 2020 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 20, 2020 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 20-21-16 Granting a variance to Section 7.1-7, Accessory Buildings and Structures to permit a detached garage with a height of 12 feet to the eaves in lieu of the otherwise permitted height of 10 feet. Said variance is to accommodate a detached garage measuring 12 feet in height which was recently constructed on the JM CM Rev Liv TR Bratek property, commonly known as 5519 Dakota Ridge
- Move to approve Ordinance 20-21-17 Granting an Amendment to Ordinance 18-19-10 An Ordinance Granting a Conditional Use Permit to Allow for Outside Storage of Vehicles and Equipment with Screening for the Property; and Granting a Variance to Section 7.2-3(D) of the Johnsburg Zoning Ordinance for the property commonly known as 5707 Weatherstone Way, Johnsburg, Illinois
- Move to approve a Settlement Agreement between the Village of Johnsburg and Lighthouse Church subject to and contingent upon Pastor Lindwall being added as a party and signatory.

**Disbursements**

General Fund	\$ 249,169.15
Land and Building	\$ 8,444.50
Waterworks & Sewage Fund	\$ 9,629.22
Golf Course	\$
Debt Service/SSA Fund	\$ 1,687.50
Motor Fuel Fund (MFT)	\$
Total All Funds	\$ 268,930.37

**PRESIDENT'S REPORT**

**NEW BUSINESS**

**VILLAGE BOARD**                      Move to approve 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.