

VILLAGE OF JOHNSBURG
JULY 15, 2014 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM
at Village Hall, 1515 Channel Beach Avenue, Johnsburg

ROLL CALL

AUDIENCE PARTICIPATION – The public is welcomed at Village meetings. Comments will be taken from the public at this time limited to 5 minutes in duration. Interrogation of, or personal invectives against village staff, the Village President or Village Board will not be permitted. If you have a specific question or concern, contact the Village Hall so that it may be properly addressed or directed to the appropriate department or committee.

OMNIBUS AGENDA

Move to approve the minutes of the June 24, 2014 Special Meeting of the President and Board of Trustees

Move to approve Ordinance 14-15-06 granting a variance to Section 7.2-1 Fences, of the Johnsburg Zoning Ordinance for the property commonly known as 3817 N. Spring Grove Road.

Move to accept renewal proposal from Humana for employee health insurance coverage

DISBURSEMENTS

General Fund	\$255,333.69
Waterworks/Sewer Fund	\$ 14,301.68
Debt Service	<u>\$ 588.00</u>
TOTAL OF ALL FUNDS	\$270,223.37

PRESIDENT’S REPORTE Economic Incentive Agreement status

APPROPRIATIONS HEARING

NEW BUSINESS

VILLAGE BOARD Move to approve Ordinance 14-15-05 Making Appropriations for General Corporate Purposes for the Village of Johnsburg for the Fiscal Year beginning May 1, 2014 and ending April 30, 2015

VILLAGE BOARD Discussion regarding commercial garbage enclosures

**COMMUNICATIONS
AND PETITIONS**

GARRELTS Steve Garrelts request for amendment to the Johnsburg Zoning Ordinance and request for Special Use Permit (**Tabled to August 5, 2014**)

VILLAGE BOARD Consideration, discussion, and motion to approve or deny Ordinance 13-14-43 amending Section 16, Conditional Uses of the Johnsburg Zoning Ordinance to amend the Conditional Use Chart to permit Automobile Outdoor Sales Lots as a conditional use in the B-2 Zoning District (**Tabled to August 5, 2014**)

Consideration, discussion, and of motion to approve or deny Ordinance 13-14-44 Granting a Special Use Permit to permit an Automobile Outdoor Sales Lot without Screening as a Conditional Use on the property at 3420 Richmond Road with conditions (**Tabled to August 5, 2014**)

CLOSED SESSION

Move to go into Closed Session regarding probable and imminent litigation

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.