# VILLAGE OF JOHNSBURG JULY 20, 2021 REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA 7:00 PM at Whispering Hills Community Center, 4708 Jeffrey Street, 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 July 6, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 21-22-09 Amending Chapter 9, Liquor Control and Liquor Licensing, of the Johnsburg Municipal Code

<b>Disbursements</b>	
General Fund	\$ 88,869.41
MFT	
Waterworks & Sewage Fund	16,745.56
Land and Building	150.00
Golf Course Fund	
Debt Service/SSA Fund	
Total All Funds	\$ 105,764.97
PRESIDENT'S REPORT	
NEW BUSINESS	
PUBLIC HEARING	FY 2022 Appropriations Hearing
VILLAGE BOARD	Move to approve Ordinance 21-22-06 Making Appropriations
	for General Corporate Purposes for the Village of Johnsburg for
	Fiscal Year Beginning May 1, 2021 and Ending April 30, 3022
VILLAGE BOARD	First Read, No Action
	Move to approve Ordinance 21-22-07 Denying a Variance to
	Section 7.1-7, Accessory Structures, of the Johnsburg Zoning
	Ordinance for the Property Commonly Known as 1212 Old Bay
	Road, Johnsburg, Illinois (Parcel 10-19-276-008)

VILLAGE BOARD

# First Read, No Action

Move to approve Ordinance 21-22-08 Amending Section 7.2-3 (D), Fences, General Standards, of the Johnsburg Zoning Ordinance

#### **COMMITTEE AND STAFF REPORTS**

# **RECESS FOR CLOSED SESSION**

Move to recess to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village.

# **RETURN TO REGULAR SESSION**

## MOTIONS FOLLOWING CLOSED SESSION

Move to approve wages for non-union personnel for the 2022 Fiscal Year

# 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.