

**VILLAGE OF JOHNSBURG
FEBRUARY 4, 2025 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM**

at David G. Dominguez Municipal Center, 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 January 21, 2025 Regular Meeting of the President and Board of Trustees
- Move to appoint the Planning and Zoning Commission as a Special Zoning Commission to consider text amendments to Section 8, Off Street Parking to add text associated with Electric Vehicle Charging Stations and adding Section 7.9 Electric Vehicle Charging to the Johnsburg Zoning Ordinance.
- Move to approve Ordinance 24-24-28 Authorizing an Intergovernmental Agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN)
- Move to approve Ordinance 24-25-29 Amending Chapter 15, Traffic of the Johnsburg Municipal Code
- Move to approve Proclamation in support of the Mayor’s Monarch Pledge
- Move to approve a Resolution Proclaiming No Mow May

• **Disbursements**

- General Fund \$ 163,978.95
- MFT \$ 0.00
- Waterworks & Sewage Fund \$ 107,959.35
- Golf Course Fund \$ 0.00
- Debt Service/SSA Fund \$ 0.00
- Total All Funds \$ 271,938.30

PRESIDENT’S REPORT

UNFINISHED BUSINESS

VILLAGE BOARD

Ordinance 24-25-27 An Ordinance Rezoning the Property Commonly Known as 3614 W. Johnsburg Road from Village of Johnsburg B-1 Business District to Village of Johnsburg B-2 Business District and Granting a Special Use Permit for Planned Development to Accommodate a Convenience Store Featuring a Restaurant, Car Wash and Fuel Sales for the Properties Commonly Known as 3614 W. Johnsburg Road and 3602 N. Richmond Road in the Village of Johnsburg,

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.