

**VILLAGE OF JOHNSBURG**  
**JANUARY 19, 2016 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**

**OMNIBUS AGENDA**

Move to approve the minutes of the January 5, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 15-16-25 Amending Chapter 17 of the Johnsburg Municipal Code

Move to approve Ordinance 15-16-26 Amending Chapter 20 of the Johnsburg Municipal Code

Move to appoint the Planning and Zoning Commission as a Special Zoning Commission to review 11.3, Permitted Uses Table of the Johnsburg Zoning Ordinance.

**Disbursements**

General Fund	\$319,371.01
MFT	
Waterworks & Sewage Fund	7,674.13
Debt Service	
Total All Funds	\$327,045.14

**PRESIDENT'S REPORT – Sewer Use Ordinance**

**NEW BUSINESS**

**VILLAGE BOARD**

**First Read – No Action**

Move to approved Ordinance 15-16-28 Granting a Variance to Section 12.4-3.4 of the Johnsburg Zoning Ordinance for the property Commonly Known as the Radicom property, 2604 Chapel Hill Road, Johnsburg, Illinois.

**First Read – No Action**

Move to approve Ordinance 15-16-29 Amending Ordinance 04-05-29 to remove the restriction on rental units for Phase III Remington Grove of Johnsburg subdivision.

**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.