

VILLAGE OF JOHNSBURG
JUNE 7, 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 May 17, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 16-17-06 Granting a Variance to the property commonly known as the Franz property 2201 Fairview Avenue

Move to approve Ordinance 16-17-07 Granting a Special Use Permit to the property commonly known as Wantuch Property 3315 Johnsburg Road.

Move to accept Authorization of Engagement letters from Bernardi Securities and Ice Miller, LLP for Bond Underwriter and Bond/Disclosure Counsel services related to Special Service Area #32

Move to approve application for ITEP funding for streetscape enhancement in conjunction with the Church Street Road Improvement Project

Move to approve Ordinance 16-17-09 Establishing the Prevailing Wage Rate for the Village of Johnsburg.

Move to approve Disbursements

PRESIDENT'S REPORT

OLD BUSINESS

NEW BUSINESS

-VILLAGE BOARD

First Read, No Action

Move to approve Ordinance 16-17-08 Granting a Special Use Permit to the property commonly known as 2420 Johnsburg Road.

-VILLAGE BOARD

Discuss and approve the utilization of Sales Tax and other increased revenues

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.