# VILLAGE OF JOHNSBURG FEBRUARY 6, 2018 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** – 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 16, 2018 Regular Meeting of the President and Board of Trustees
- **Disbursements**
- General Fund \$215,000.36
  MFT
  Waterworks & Sewage Fund 11,908.57
  Debt Service/SSA Fund 1,495.00
- Total All Funds \$228,403.93

### **PRESIDENT'S REPORT**

#### **PUBLIC HEARING**

Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2018 in the amount not to exceed \$1,300,000

#### **OLD BUSINESS**

HALLE PROPERTIES, LLC RICHMOND 2911 LLC	Request for Amendment to Conditional Use Permit and Final Plat
VILLAGE BOARD	Move to approve Ordinance 17-18-34 Amending Ordinance 13-14- 1 Granting a Conditional Use Permit and Certain Zoning Excep- tions and Approving a Final Plat for Rose Subdivision contingent upon final review by Village Administrator, Attorney and Engi- neer.
VILLAGE BOARD	Consider bids for 3611 N. Chapel Hill Road, PIN 09-13-253-026

#### 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.