

VILLAGE OF JOHNSBURG
JUNE 20, 2017 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 June 6, 2017, Meeting of the President and Board of Trustees

Move to approve Pay Request # 1 in the amount of \$85,135 to Carmichael Construction for Public Works Facility improvements

Move to release Maintenance Letter of Credit for Phase I Remington Grove Subdivision contingent upon outstanding engineering, legal and administrative expenses being paid.

Disbursements

General Fund	\$173,443.77
MFT	
Waterworks & Sewage Fund	8,621.90
Debt Service/SSA Fund	<u>1,625.00</u>
Total All Funds	\$183,690.67

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 2017 in the amount not to exceed \$1,055,000.

NEW BUSINESS

VILLAGE BOARD The following items are First Read – No Action

Move to approve Ordinance 17-18-06 Granting a Variance to Section 7.1-2 Accessory Buildings and Structures for the property commonly known as the Popiel Property, 1707 River Terrace Drive to permit the construction of a shed.

Move to approve Ordinance 17-18-07 Granting a Variance to Section 7.1-2 Accessory Buildings and Structures for the property commonly known as the Popiel Property, 1615 River Terrace Drive to permit the construction of a deck

Move to approve Ordinance 17-18-08 Granting a Variance to Section 7.1-2 Accessory Buildings and Structure for the Property commonly known as the Diedrich Property, 1012 River Terrace Drive, to permit the construction of a detached garage.

VILLAGE BOARD

First Read – No Action (continued)

Move to grant a variance to Chapter 24.02F (1) c) of the Johnsburg Municipal Code to permit a driveway greater than 24 feet wide as measured at the right of way for the property at 1012 River Terrace Drive

Move to approve Ordinance 17-18-09 Amending Section 7 Accessory Buildings and Structures of the Johnsburg Zoning Ordinance

TRUSTEE CURRY

Review park improvements proposed for Running Brook Farms Subdivision

VILLAGE BOARD

Move to obtain bids to proceed with park improvements in Running Brook Farms subdivision.

MOTION FOR CLOSED SESSION - Move to go into Executive Session to discuss the purchase or lease of real property for the use of the Village.

MOTIONS FOLLOWING CLOSED SESSION**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.