

VILLAGE OF JOHNSBURG
JULY 13, 2017 SPECIAL 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

AUDIENCE PARTICIPATION – 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.

KALPESH PATEL

JOHNSBURG MARATHON

Request to increase number of Class A Liquor Licenses

OMNIBUS AGENDA

Move to approve the minutes of the June 20, 2017, Meeting of the President and Board of Trustees

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 Structures for the Property commonly known as the Diedrich Property, 1012 River Terrace Drive, to permit the construction of a detached garage.

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 reduction in the Letter of Credit for Phase 4 of Dutch Creek Estates from \$239,902.69 down to \$92,682.64.

Move to approve reduction in the Letter of Credit for Phase 5 of Dutch Creek Estates from \$650,244.19 down to \$239,405.97.

Move to approve purchase of Brush Bandit Chipper from Atlas Bobcat in the amount of \$34,356.56.

Move to accept proposal from Blue Cross Blue Shield of Illinois for Employee Health Insurance

Disbursements

General Fund	\$306,205.44
MFT	
Waterworks & Sewage Fund	22,297.45
Debt Service/SSA Fund	<u>39,484.00</u>
Total All Funds	\$367,484.00

PRESIDENT'S REPORT

PUBLIC HEARING

FY 2018 Appropriations

NEW BUSINESS

VILLAGE BOARD

Move to approve Ordinance 17-18-10 Making Appropriations for General Corporate Purposes for the Village of Johnsburg for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018

VILLAGE BOARD

Move to approve Ordinance 17-18-11, An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2017, in an aggregate principal amount not to exceed \$1,055,000 for the purpose of financing various water and sewer projects, maintenance, road improvements and other associated costs and related costs of issuance of the Bonds, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds

VILLAGE BOARD

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

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.