

**VILLAGE OF JOHNSBURG**  
**AUGUST 1, 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 July 13, 2017 special meeting of the President and Board of Trustees

Move to accept the proposal from Peter Baker and Sons in the amount of \$175,308.70 for the 2017 Road Resurfacing Program

**Disbursements**

General Fund	\$224,150.68
MFT	
Waterworks & Sewage Fund	9,935.27
Debt Service/SSA Fund	660.00
Total All Funds	\$234,745.95

**PRESIDENT'S REPORT**

**NEW BUSINESS**

**VILLAGE BOARD**

**First Read – No Action**

Move to approve Ordinance 17-18-12 Granting a variance to Section 7.2-1 Permitted Fences of the Johnsburg Zoning Ordinance to permit a fence in the front yard for the property commonly known as 1524 River Terrace Drive, Johnsburg, Illinois

**OLD BUSINESS**

**VILLAGE BOARD**

Consideration to approve Ordinance 17-18-13 Amending Chapter 9 of the Johnsburg Municipal Code increasing the number of Class A Liquor Licenses.

**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.