

VILLAGE OF JOHNSBURG
AUGUST 15, 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 August 1, 2017 regular meeting of the President and Board of Trustees

Move to release the letter of credit for Riverside Drive sidewalk improvements for Running Brook Farms subdivision posted by KLM.

Disbursements

General Fund	\$185,840.15
MFT	
Waterworks & Sewage Fund	12,211.71
Debt Service/SSA Fund	2,960.00
Total All Funds	\$201,011.86

PRESIDENT'S REPORT

OLD BUSINESS

VILLAGE BOARD	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
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VILLAGE BOARD	Move to approve Ad Shelter Agreement
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NEW BUSINESS

VILLAGE BOARD	First Read/No Action Fund Balance Policy
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TRUSTEE CURRY	Community Events Little Free Library
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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.