

VILLAGE OF JOHNSBURG
MAY 15, 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 May 1, 2018 regular meeting of the President and Board of Trustees

Move to approve Resolution Objection to Petition for Solar Farm

Disbursements

- | | |
|---------------------------|--------------|
| • General Fund | \$125,381.06 |
| • Waterworks & Sewer Fund | \$ 8,221.30 |
| • SSA Fund | \$ 1,000.00 |
| • Total All Funds | \$134,602.36 |

NEW BUSINESS

VILLAGE BOARD

First Read/No Action

Move to approve Ordinance 18-19-01 Granting a Variance to Section 7.2-1 Permitted Fences, for the Property Commonly Known as the Marzahl Property, 2316 Mehring Avenue, Johnsburg, Illinois

RECESS FOR CLOSED SESSION Recess to go into closed session to discuss litigation affecting the Village.

RETURN TO REGULAR SESSION

PRESIDENT'S REPORT

VILLAGE BOARD

Move to accept proposal in the amount of \$73,740 from Copenhaver Construction for Running Brook Farms Park Improvements.

VILLAGE BOARD

First Read/No Action

Move to approve Ordinance 18-19-02 Amending Section 7.2 Fences of the Johnsburg Zoning Ordinance.

Move to approve Ordinance 18-19-03 Amending Section 11 Business District Zoning and Permitted Use Chart of the Johnsburg Zoning Ordinance

FY 2019 BUDGET PRESENTATION

VILLAGE BOARD Move to approve PASER Road Analysis

VILLAGE BOARD Move to approve FY 2019 Budget

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 meet