# VILLAGE OF JOHNSBURG JUNE 5, 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 15, 2018 regular meeting of the President and Board of Trustees

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

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

## Disbursements

•	General Fund	\$2	\$229,992.45	
•	Waterworks & Sewer Fund	\$	9,540.54	

SSA Fund

• Total All Funds \$239,532.99

### PRESIDENT'S REPORT

**NEW BUSINESS** 

**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