

VILLAGE OF JOHNSBURG
SEPTEMBER 4, 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 August 21, 2018 meeting of the President and Board of Trustees
- Move to approve Ordinance 18-19-09 Amending Chapter 24, Building Code of the Johnsburg Municipal Code
- Move to approve Ordinance 18-19-10 Granting a Conditional Use Permit for Outside Storage with Screening for the property at 5707 Weatherstone Way
- Move to approve Ordinance 18-19-11 Amending Certain Section of Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code
- **Disbursements**
- General Fund \$178,034.91
- Waterworks & Sewer Fund \$ 4,955.14
- Motor Fuel \$ 3,555.00
- Debt Service Fund \$ 1,613.75
- Total All Funds \$188,158.80

PRESIDENT'S REPORT

NEW BUSINESS

RECESS FOR CLOSED SESSION Move to go into Closed Session to discuss Litigation affecting the Village.

MOTIONS FOLLOWING CLOSED SESSION

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