

VILLAGE OF JOHNSBURG
NOVEMBER 8, 2018 SPECIAL 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 October 16, 2018 meeting of the President and Board of Trustees
- Move to approve Ordinance 18-19-14 Amending Section 16, Table 1 – Conditional Use Chart of the Johnsburg Zoning Ordinance
- Move to approve Ordinance 18-19-15 Annexing Certain Territory Commonly Known as the Hagen Property into the Village of Johnsburg.
- Move to approve Ordinance 18-19-16 Granting E-5 Zoning with Variances and a Conditional Use Permit to permit a Service Contractors Home Office with Outside Storage of Vehicles and Equipment with Screening on the Property Commonly Known as the Hagen Property, 5515 Wilmot Road, Johnsburg, Illinois.
- Move to approve Pay Request #1 to Geske and Sons in the amount of \$481,702.95 for the 2018 Road Program.
- Move to accept proposal from Shoreline Creations in the amount of \$13,400 for pier improvements at Alfred May Park and Boat Launch.

Disbursements

• General Fund	\$351,415.88
• MFT	\$361,465.72
• Waterworks & Sewer Fund	\$ 13,991.92
• Debt Service	<u>\$ 1,000.00</u>
• Total All Funds	\$727,873.52

PRESIDENT'S REPORT Committee Appointment

NEW BUSINESS

-LAUTERBACH & AMEN FY 2018 Audit Report

-VILLAGE BOARD Move to approve Levy Resolution

-VILLAGE BOARD Move to approve Resolution in Support of the Safe Routes to School Program

OLD BUSINESS

-TRUSTEE CURRY Holiday Parade and Holiday Magic

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