

VILLAGE OF JOHNSBURG
NOVEMBER 20, 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 November 8, 2018 meeting of the President and Board of Trustees
- **Disbursements**
- General Fund \$123,758.12
- MFT \$ 8,235.43
- Waterworks & Sewer Fund \$ 12,515.73
- Debt Service \$ 1,868.12
- Total All Funds \$146,377.40

PRESIDENT'S REPORT

NEW BUSINESS

- VILLAGE BOARD** Move to approve Ordinance 18-19-18 Amending Ordinance 08-09-19 Granting a Conditional Use Permit to Allow for an Automated Teller Machine (ATM) as a Secondary Principal Use and Granting a Variance to Section 11.5-3.1, Front Yards of the Johnsburg Zoning Ordinance to Accommodate the rewapping of the ATM Structure on the Property Commonly Known as 3535 Richmond Road, Johnsburg, Illinois.
- VILLAGE BOARD** Move to approve Ordinance 18-19-19 Granting Amendments to a Previously Granted Variance to Section 7.1-2 Accessory Buildings and Structures permitting the placement of an accessory structure on a parcel Prior to the Establishment or Construction of the Main Building to which it Is an accessory for the Property at 1606 Sunnyside Beach Drive.

OLD BUSINESS

- VILLAGE BOARD** Move to approve Economic Incentive Agreement between the Village of Johnsburg and Angelo's Market, Inc.
- VILLAGE BOARD** Designate use of monetary donations from 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