

OF THE PRESIDENT AND BOARD OF TRUSTEES

Chief Keith VonAllmen

• Total All Funds	<u>\$146,377.40</u>
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MCHENRY SAVINGS ATM - Trustee Curry moved 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 for the Property Commonly Known as 3535 Richmond Road, Johnsburg, Illinois. Seconded by Trustee Hagen. All Trustees present voted aye on the roll. Motion carried.

DVONCH VARIANCE - Trustee Frost moved 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. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried.

OLD BUSINESS

ECONOMIC INCENTIVE AGREEMENT - Trustee Curry moved to approve an Economic Incentive Agreement between the Village of Johnsburg and Angelo's Market. President Hettermann pointed out that the work is underway and includes landscape islands and repaving. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried.

HOLIDAY MAGIC - Trustee Curry reported that the Community Affairs Committee recommended that any monetary funds donated at the Holiday Magic event should go to Shop with a Cop. Chief VonAllmen reported that the Shop with the Cop program is funded each year. President Hettermann suggested an alternative fundraiser could be the Jeep Run event, which funds Toys for Tot but pointed out that the Shop with the Cop program is local. Trustee Curry recommended that any monetary donations go to Shop with a Cop program and toy donations go to Toys for Tots. The board concurred.

President Hettermann reported that the Village's phone system is broke and cannot be repaired. The system is more than 25 years old and was donated to the Village in used condition at that time. He informed the Board that Village staff is looking to replace it with a new system that can expand for our growing needs. Funds are available in the Capital Fund for the replacement system.

ADJOURNMENT – Trustee Curry moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:33 p.m.

Respectfully Submitted,

Claudett Peters
Village Administrator