

**VILLAGE OF JOHNSBURG**  
**JANUARY 15, 2019 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 December 18, 2018 Regular Meeting of the President and Board of Trustees

Move to approve Pay Request #1 to Shoreline Creations in the amount of \$12,060 for pier improvements to the Alfred May Boat Launch

Move to approve Resolution in support of School Choice Week

Move to approve Resolution recognizing February as Children's Dental Health Month

**Disbursements**

General Fund	\$669,898.04
MFT	
Waterworks & Sewage Fund	11,120.01
Debt Service/SSA Fund	
Total All Funds	\$681,018.05

**PRESIDENT'S REPORT**      Oath of Office

**NEW BUSINESS**

**VILLAGE BOARD**      Move to approve Ordinance 18-19-34 Granting R-4 Zoning with a Conditional Use Permit for a Planned Development to Accommodate an Active Adult Community – 55 and older on the Property Commonly Known as the Bush School Property 2117 W. Church Street, Johnsburg, Illinois

**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.