

VILLAGE OF JOHNSBURG
MARCH 5, 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 February 19, 2019 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 18-19-36 Granting a Variance to 11.4-3.4 of the Johnsburg Zoning Ordinance for the property Commonly Known as the Johnsburg Dental Center Property, 4113 N. Johnsburg Road.

Move to approve Ordinance 18-19-37 Amending Chapter 9, Liquor Control and Liquor Licensing

Move to approve an expenditure in the amount of \$5,000 to Visit McHenry County for marketing/promotional purposes

Move to approve Pay Request #4 to Carey Electric in the amount of \$3500 for utility work at the Chapel Hill Golf Course.

Disbursements

General Fund	\$546,082.27
MFT	3,815.56
Waterworks & Sewage Fund	
Debt Service/SSA Fund	552.37
Total All Funds	\$550,450.20

PRESIDENT'S REPORT DGD Facility Request for Qualifications

UNFINISHED BUSINESS

-VILLAGE BOARD Residential Refuse and Recycling Services

-VILLAGE BOARD Treat or Treating

NEW BUSINESS

COMMITTEE REPORTS

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.