

**VILLAGE OF JOHNSBURG**  
**APRIL 4, 2019 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 March 19, 2019 Regular Meeting of the President and Board of Trustees

Move to authorize the purchase of a 2019 Dodge Charger in the amount of \$31,285.81 from Crystal Lake Chrysler through the State Purchase program.

Move to approve Ordinance 18-19-38 Granting a Variance to Section 7.3 Pools and 7.1-4 and 7.1-7 Accessory Structures of the Johnsburg Zoning Ordinance to permit an in-ground pool, pool house and associated structures in the front yard, in front of the principal building for the property commonly known as 4505 Farmington Lane, Johnsburg, Illinois.

Move to approve Ordinance 18-19-39 Adopting a Complete Streets Policy

**Disbursements**

General Fund	\$155,621.88
MFT	
Waterworks & Sewage Fund	7,038.82
Debt Service/SSA Fund	81.00
Total All Funds	\$162,741.70

**PRESIDENT'S REPORT**

**NEW BUSINESS**

**-NICK CIMINO** Request for an amendment to Chapter 9, Liquor Control and Liquor Licensing to increase the number of Class A Liquor Licenses.

**VILLAGE BOARD** Move to accept proposal in the amount of \$56,785.98 from Platinum Terrain for demolition and removal of Clubhouse and Groundkeepers house at Chapel Hill Golf Course.

**VILLAGE BOARD** **First Read – No Action**  
Move to approve Ordinance 18-19-40 Amending Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code.

**UNFINISHED BUSINESS**

**-VILLAGE BOARD** Discussion and consideration of amendments to Chapter 7 of the Johnsburg Municipal Code related to Business Registration Fees, Vending and Amusement Licenses

**-VILLAGE BOARD**

Discussion and consideration of the elimination of the Recycling Rebate included in the Residential Refuse and Recycling Contract

**COMMITTEE REPORTS**

**-TRUSTEE CURRY**

Alfred May Park Improvements

**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.