

**VILLAGE OF JOHNSBURG**  
**MAY 7, 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**

**OATH OF OFFICE**

**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 April 16, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-1 Granting a Variance to Section 7, Fences, of the Johnsburg Zoning Ordinance for the property commonly known as 1912 River Terrace Drive.
- Move to approve a Proclamation Declaring June 21-28 as Bicycle Week.
- Move to approve Ordinance 19-20-2 Authorizing the Sale of Public Property owned by the Village.
- **Disbursements**
- General Fund                                 \$204,516.64
- MFT   \$           0
- Waterworks & Sewage Fund     \$ 10,459.48
- Golf Course                                     \$ 56,017.83
- Debt Service/SSA Fund             \$ 1,000.00
- Total All Funds                             \$271,993.95

**PRESIDENT'S REPORT**     David G. Dominguez Municipal Facility  
Safe Routes To School Grant  
GFOA Certificate of Achievement for Excellence in Financial Reporting  
Lenart Park  
Committee Appointments  
Vehicle Purchase

**NEW BUSINESS**

**CALEB JOHNSON**             Request for amendment to Chapter 9, Liquor Control and Liquor Licensing to increase the number of available Class A Liquor Licenses

**VILLAGE BOARD**             First Read/No Action  
Ordinance 19-20-3 Amending Certain Sections of Chapter 38 Sewer Use Ordinance and Chapter 39 Water Department General Provisions of the Johnsburg Municipal Code

**UNFINISHED BUSINESS**

## **COMMITTEE REPORTS**

### **-TRUSTEE CURRY**

Sandalwood/Lake Dawnwood Tree Planting; Alfred May Park; and Wine Tasting event

## **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.