

**VILLAGE OF JOHNSBURG**  
**AUGUST 6, 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 July 16, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-09 Granting a Variance to Section 7.2-1, Permitted Fences for the property commonly known as 1720 River Terrace Drive, Johnsburg, Illinois
- Move to approve Ordinance 19-20-10 Petitioning the Village of Johnsburg Planning and Zoning Commission for amendments to the Johnsburg Comprehensive Plan and amendments to the Villages Zoning and Map.
- Move to approve Ordinance 19-20-11 Authorizing the Sale of Public Property
- Move to accept proposal in the amount of \$24,836 from HR Green for engineering services related to the Chapel Hill Road Safe Routes To School project.

**Disbursements**

• General Fund	\$ 118,002.31
• MFT	\$
• Waterworks & Sewage Fund	\$ 10,964.51
• Golf Course	\$ 1,452.63
• Debt Service/SSA Fund	\$
• Total All Funds	\$ 130,419.45

**PRESIDENT'S REPORT**

**NEW BUSINESS**

**UNFINISHED 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.