

**VILLAGE OF JOHNSBURG**  
**OCTOBER 15, 2019 REGULAR MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**AMENDED 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 October 1, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-17 Amending Section 1.6 Penalties, and 1.7 Settlement of Offenses of the Johnsburg Municipal Code
- Move to approve Petition to Planning and Zoning Commission as Special Zoning Commission to consider Zoning Text and Map Amendments

**Disbursements**

• General Fund	\$ 101,326.06
• MFT	\$
• Waterworks & Sewage Fund	\$ 5,731.98
• Golf Course	\$
• Debt Service/SSA Fund	\$
• Total All Funds	\$ 107,058.04

**PRESIDENT'S REPORT**

**UNFINISHED BUSINESS**      Move to approve Ordinance 19-20-18 Adopting Text and Map Amendments to the Village of Johnsburg Zoning Ordinance.

Move to approve Ordinance 19-20-19 Amending the Village of Johnsburg Comprehensive Plan

**VILLAGE BOARD**      Move to table Ordinance 19-20-12 Amending Section 9, Signs of the Johnsburg Zoning Ordinance

**COMMITTEE REPORTS**      Community Affairs Committee - Holiday Magic Parade Letter to Business and any interested parties; mailing and website

**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.