

VILLAGE OF JOHNSBURG
NOVEMBER 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 October 15, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-20 Adopting Text Amendments to the Johnsburg Zoning Ordinance
- Move to approve Ordinance 19-20-22 Petitioning the Village of Johnsburg Planning and Zoning Commission, sitting as a Special Zoning Commission, for amendments to the Johnsburg Zoning Ordinance regulating Cannabis Business Establishments.
- Move to approve Tax Levy Resolution

Disbursements

• General Fund	\$372,009.83
• MFT	\$ 4,461.30
• Waterworks & Sewage Fund	\$ 11,771.90
• Golf Course	\$ 345.95
• Debt Service/SSA Fund	\$ 4,775.00
• Total All Funds	\$393,363.98

PRESIDENT'S REPORT SRTS Information Meeting November 19, 2019
December Meeting Date

NEW BUSINESS

LAUTERBACH & AMEN Presentation of FY 2019 Audit

PUBLIC HEARING – To Consider approval of the proposed Tax Increment Financing District Eligibility Study and Redevelopment Plan and Project for the Bush School Redevelopment Project Area.

- Call to order.
- Open Public Hearing.
- Presentation of Joint Review Board Report.
- PowerPoint Presentation of Tax Increment Financing Basics, Eligibility Study and Redevelopment Plan and Project.
- Presentation of Redevelopment Project and Plan.
- Presentation of Proposed Ordinances Establishing TIF District.
- Questions of Presenters.
- Statements by Taxing Bodies, Property Owners, Tax Payers, etc.
- Deliberation.
- Close the Public Hearing.
- Motion for Placement of the Ordinances on Agenda.

VILLAGE BOARD

First Read – No Action

Move to approve Ordinance 19-20-23 Amending Chapter 12 of the
Johnsburg Municipal Code

UNFINISHED BUSINESS

VILLAGE BOARD

Tabled to November 19, 2019

Move to approve Ordinance 19-20-11 Amending Section 9
Signs of the Village of Johnsburg Zoning Ordinance

Tabled to November 19, 2019

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

Tabled to November 19, 2019

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

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.