

VILLAGE OF JOHNSBURG
NOVEMBER 19, 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 November 5, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-19 Amending the Village of Johnsburg's Comprehensive Plan
- Move to approve Ordinance 19-20-23 Amending Chapter 12 of the Johnsburg Municipal Code
- Move to approve Ordinance 19-20-24 Approving the Tax Increment Financing Eligibility Study and Redevelopment Plan and Project for the Bush School Redevelopment Project Area
- Move to approve Ordinance 19-20-25 Designating the Bush School Redevelopment Project Area
- Move to approve Ordinance 19-20-26 Adopting Tax Increment Financing
- Move to approve Intergovernmental Agreement for McRide Dial-A-Ride Transit Services in 2020
- Move to approve Ordinance 19-20-27 Annexing the Rowe Property Commonly Known as 2707 North Chapel Hill Road.

Disbursements

• General Fund	\$111,382.93
• MFT	\$
• Waterworks & Sewage Fund	\$ 3,662.44
• Golf Course	\$ 385.79
• Debt Service/SSA Fund	\$
• Total All Funds	\$115,431.16

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD

First Read – No Action

Move to approve Re-Development Agreement between the Village of Johnsburg and General Capital Group

UNFINISHED BUSINESS

VILLAGE BOARD

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

VILLAGE BOARD

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

COMMITTEE REPORTS

TRUSTEE FOREMAN

Holiday Magic Update

TRUSTEE KLEMSTEIN

Tax Levy Estimates/Options

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.