

**VILLAGE OF JOHNSBURG  
FEBRUARY 4, 2020 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 January 21, 2020 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-44 Amending Chapter 9 of the Johnsburg Municipal Code.

**Disbursements**

• General Fund	\$290,938.79
• MFT	\$ 30,339.12
• Waterworks & Sewage Fund	\$ 4,438.11
• Golf Course	\$
• Debt Service/SSA Fund	\$ 727.75
• Total All Funds	\$245,443.77

**PRESIDENT’S REPORT** Strategic Plan Prep

**NEW BUSINESS**

**VILLAGE BOARD**

**First Read – No Action**

Move to approve Ordinance 19-20-46 Amending Ordinance 13-14-01 Granting a Conditional Use Permit for Planned Development and 17-18-34 Amending said Conditional Use Permit for the property commonly known as the Discount Tire property, 2911 N. Richmond Road.

**KLUBER** David G. Dominguez Municipal Center

**UNFINISHED BUSINESS**

**VILLAGE BOARD**

Move to approve Tax Increment Financing Incremental Redevelopment Agreement between the Village of Johnsburg and Gencap Johnsburg 73, LLC

**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.