

VILLAGE OF JOHNSBURG
JULY 21, 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 July 7, 2020 Meeting of the President and Board of Trustees

Disbursements

General Fund	\$ 89,094.71
Land and Building	\$
Waterworks & Sewage Fund	\$ 14,979.81
Golf Course	\$
Debt Service/SSA Fund	\$
Total All Funds	\$104,074.52

PRESIDENT'S REPORT

PUBLIC HEARING 2021 Appropriations Hearing

VILLAGE BOARD Move to approve Ordinance 20-21-06 Making Appropriations for General Corporate Purposes for the Village of Johnsburg for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021.

NEW BUSINESS

VILLAGE BOARD **First Read/No Action**
Move to approve Ordinance 20-21-09 Zoning Property Commonly Known as the Novotny Property, 5415 and 5615 N. Johnsburg Road

First Read/No Action
Move to approve Ordinance 20-21-10 Granting a Conditional Use Permit To allow for the Outside Storage of Vehicles and Equipment with Screening for Property Commonly Known as 3420 Richmond Road

VILLAGE BOARD **First Read/No Action**
Move to approve ordinance 20-21-12 Amending Chapter 9 Liquor Control and Liquor Licensing of the Johnsburg Municipal Code

RECESS FOR CLOSED SESSION Move to recess to go into closed session to discuss pending and imminent litigation affecting the Village

CLOSED SESSION

MOTIONS FOLLOWING CLOSED SESSION

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.