VILLAGE OF JOHNSBURG AUGUST 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 July 21, 2020 Meeting of the President and Board of Trustees
- 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

Disbursements

General Fund	\$148,541.43
Land and Building	\$ 45,509.98
Waterworks & Sewage Fund	\$ 12,450.36

Golf Course \$
Debt Service/SSA Fund \$

Total All Funds \$206,501.77

NEW BUSINESS

VILLAGE BOARD First Read/No Action

Move to approved Ordinance 20-21-11 Grant a Variance to Section 7.1-2, 7.1-4, 7.1-7 and 10.4-6.1 of the Johnsburg Zoning Ordinance for the Property Commonly Known as Lot 2 of the Principle Property at 4016 Pitzen Road, Johnsburg, Illinois 60051, (PIN 10-17-126-007)

UNFINISHED BUSINESS

VILLAGE BOARD Tabled to August 18, 2020

Move to approve Ordinance 20-21-09 Zoning Property Commonly Known as the Novotny Property, 5415 and 5615 N. Johnsburg Road

VILLAGE BOARD Tabled Until Further Notice

Move to approve ordinance 20-21-12 Amending Chapter 9 Liquor Control

and Liquor Licensing of the Johnsburg Municipal Code

PRESIDENT'S REPORT Sewer Extension Project Ringwood Road Culvert Repair

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.