

**VILLAGE OF JOHNSBURG**  
**OCTOBER 20, 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 October 6, 2020 Regular Meeting of the President and Board of Trustees
- Move to ratify the acceptance of the proposal from Associated Electrical Contractors in the amount of \$34,470 for Electrical Site Upgrades to the Village Hall property.
- Move to approve Resolution #20-21-02 Supporting the Submission and Execution of an Illinois Transportation Enhancement Program (ITEP) Application and Agreement between the Village of Johnsburg and the Illinois Department of Transportation.
- Move to approve Pay Request to Peter and Baker & Sons in the amount of \$401,112.19 for the 2020 Road Resurfacing Program.

**Disbursements**

General Fund	\$ 248,954.23
Land and Building	\$ 1,819.20
Waterworks & Sewage Fund	\$ 26,331.50
Golf Course	\$ 0
Debt Service/SSA Fund	\$ 0
Motor Fuel Fund (MFT)	\$ 231,178.00
Total All Funds	\$ 508,282.93

**PRESIDENT'S REPORT**

**VILLAGE BOARD**

**First Read/No Action**

Move to approve Ordinance 20-21-16 Granting a variance to Section 7.1-7, Accessory Buildings and Structures to permit a detached garage with a height of 12 feet to the eaves in lieu of the otherwise permitted height of 10 feet. Said variance is to accommodate a detached garage measuring 12 feet in height which was recently constructed on the JM CM Rev Liv TR Bratek property, commonly known as 5519 Dakota Ridge

**First Read/No Action**

Move to approve Ordinance 20-21-17 Granting a variance to amend Ordinance 18-19-10. An Ordinance Granting a Conditional Use Permit to Allow for Outside Storage of Vehicles and Equipment with Screening for the Property to: 1) Permit the use of Industrial Fencing measuring 8' in height in lieu of the previously approved 30% open fencing, 6' in height constructed of chain link or ornamental metals; and 2) a variance to 7.2-3(D) to permit the extension of the fence into the front yard. Said request is to accommodate the outside storage of vehicles and equipment associated with the

principal use of the Chief Waubonsie, LLC property, commonly known as  
5707 Weatherstone Way

## **UNFINISHED BUSINESS**

## **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.