

**VILLAGE OF JOHNSBURG**  
**JANUARY 16, 2014 REGULAR MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**AGENDA 7:30 PM**  
*at Village Hall, 1515 Channel Beach Avenue, Johnsburg*

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**FROM THE FLOOR**

**OMNIBUS AGENDA**

Move to approve the minutes of the December 5, 2013 regular meeting and the December 16, 2013 special meeting of the President and Board of Trustees

Move to approve Ordinance 13-14-45 Amending Chapter 8, Parks of the Johnsburg Municipal Code

Move to approve Ordinance 13-14-46 Repealing Chapter 42, Vehicle Stickers, of the Johnsburg Municipal Code

Move to approve Final Pay Request to Peter Baker & Sons in the amount of \$58,707.79 for the 2013 Road Resurfacing program.

**DISBURSEMENTS**

General Fund	\$433,307.90
Debt Service	\$
MFT	\$
Waterworks/Sewerage Fund	<u>\$ 10,799.59</u>
TOTAL OF ALL FUNDS	\$444,107.49

**PRESIDENT'S REPORT**

**COMMUNICATIONS & PETITIONS**

**VILLAGE BOARD**

Move to approve Ordinance 13-14-43 amending Section 16, Conditional Uses of the Johnsburg Zoning Ordinance to amend the Conditional Use Chart to permit Automobile Outdoor Sales Lots as a conditional use in the B-2 Zoning District.

Move to approve Ordinance 13-14-44 Granting a Special Use Permit to permit an Automobile Outdoor Sales Lot without Screening as a Conditional Use on the property at 3420 Richmond Road with conditions.

**NEW BUSINESS**

Move to accept proposal from David Taussig & Associates, Inc. for Administrative Services for SSA 27

**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.