

VILLAGE OF JOHNSBURG
FEBRUARY 27, 2014 SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:30 PM (immediately following the Committee of the Whole Meeting)
at Village Hall, 1515 Channel Beach Avenue, Johnsburg

ROLL CALL

AUDIENCE PARTICIPATION – The public is welcomed at Village meetings. Comments will be taken from the public at this time limited to 5 minutes in duration. Interrogation of, or personal invectives against village staff, the Village President or Village Board will not be permitted. If you have a specific question or concern, contact the Village Hall so that it may be properly addressed or directed to the appropriate department or committee.

OMNIBUS AGENDA

Move to approve the minutes of the February 6, 2014 regular meeting of the President and Board of Trustees

Move to approve the Amendment to Residential Solid Waste, Recycling and Yard Waste Removal Contract by and between the Village of Johnsburg and Waste Management of Illinois, Inc.

Move to approve Resolution in Support of Fox Water Way Agency

DISBURSEMENTS

General Fund	\$277,261.25
Debt Service	\$
Waterworks/Sewerage Fund	<u>\$ 6,731.18</u>
TOTAL OF ALL FUNDS	\$283,992.43

PRESIDENT'S REPORT

NEW BUSINESS

VILLAGE BOARD Move to approve the Village of Johnsburg Agreement for the Development, Maintenance, Scheduling and Operations of Athletic Facilities

VILLAGE BOARD Move to approve Ordinance 13-14-49 amending Article 10 of the Johnsburg Subdivision Control Ordinance entitled Dedication of Park Land, Streets and School Sites or Cash Contributions in Lieu Thereof

VILLAGE BOARD **The following items are tabled to March 20, 2014**
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.

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.