

VILLAGE OF JOHNSBURG
MARCH 20, 2014 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:30 PM
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 27, 2014 Special Meeting and the March 6, 2014 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 13-14-51 Amending Chapter 2.03 Board of Trustees of the Johnsburg Municipal Code.

Move to approve Ordinance 13-14-52 Amending Chapter 15, Traffic, of the Johnsburg Municipal Code.

Move to adopt the 2014 Zoning Map

Move to adopt an Intergovernmental Mutual Aide Agreement between the Village of Johnsburg and the Village of Lakemoor.

Move to approve a Resolution Objecting to SB 2829

Move to approve the purchase of a 2014 Dodge Charger Police Squad in the amount of \$22,670 through Crystal Lake Chrysler.

Move to approve the purchase of a 2014 Dodge Durango in the amount of \$27,188 from Crystal Lake Chrysler

DISBURSEMENTS

General Fund	\$152,678.97
Debt Service	\$
Waterworks/Sewerage Fund	<u>\$ 5,034.11</u>
TOTAL OF ALL FUNDS	\$157,713.08

PRESIDENT'S REPORT

**COMMUNICATIONS
AND PETITIONS**

Steve Garrelts request for amendment to the Johnsburg Zoning Ordinance and request for Special Use Permit (**Tabled to April 1, 2014**)

VILLAGE BOARD

Consideration, discussion, and motion to approve or deny 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 (**Tabled to April 1, 2014**)

Consideration, discussion, and of motion to approve or deny 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 (**Tabled to April 1, 2014**)

NEW BUSINESS

VILLAGE BOARD

The following Ordinances are First Read – No Action

Move to approve Ordinance 13-14-47 Adding Chapter 43.33 of the
Johnsburg Municipal Code regarding Garage Sales

Move to approve Ordinance 13-14-48 Amending Chapter 10 of the
Johnsburg Municipal Code regarding Solicitation

Move to approve Ordinance 13-14-50 Amending Chapter 12 of the
Johnsburg Municipal Code regarding Fees.

CLOSED SESSION

Move to recess meeting and go into Closed Session to discuss the purchase
or lease of real property for use by the Village.

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.