

VILLAGE OF JOHNSBURG
JUNE 3, 2014 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 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 May 20, 2014 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 14-15-03 Establishing Prevailing Wage Rates for the Village of Johnsburg.

Move to approve Intergovernmental Mutual Aid Agreement between the Village of Johnsburg and the Village of Wonder Lake

Move to approve Intergovernmental Agreement between the Village of Johnsburg and McHenry Township for Mosquito Abatement Services

DISBURSEMENTS

General Fund	\$172,776.54
Waterworks/Sewer Fund	\$ 12,147.14
TOTAL OF ALL FUNDS	\$184,923.68

PRESIDENT'S REPORT

**COMMUNICATIONS
AND PETITIONS**

JEFF BROWN

Remington Grove of Johnsburg Subdivision - Proposed Second Amendment to Declaration of Covenants, Conditions, Easements and Restrictions for Remington Grove Master Association and Cross Easement and Cost Sharing Agreement

VILLAGE BOARD

Move to approve Second Amendment to Declaration of Covenants, Conditions, Easements and Restrictions for Remington Grove Master Association contingent upon the establishment of backup SSAs (Special Service Areas).

Move to approve Cross Easement and Cost Sharing Agreement for Remington Grove of Johnsburg Subdivision contingent upon the establishment of backup SSAs (Special Service Areas)

GARRELTS

Steve Garrelts request for amendment to the Johnsburg Zoning Ordinance and request for Special Use Permit (**Tabled to August 5, 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 Out-

door Sales Lots as a conditional use in the B-2 Zoning District (**Tabled to August 5, 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 August 5, 2014**)

NEW BUSINESS

FY 2015 Budget

CLOSED SESSION

Move to go into Closed Session regarding probable and imminent litigation

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.