

**VILLAGE OF JOHNSBURG**  
**JUNE 17, 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 and May 29, 2014 Special Meeting of the President and Board of Trustees

Move to approve Ordinance 14-15-04 Amending Certain Sections of Chapter 15 Traffic of the Johnsburg Municipal Code.

Move to authorize transfer of donation to Johnsburg Explorers in the amount of \$1,684 from McHenry Area Youth Commission.

Move to approve the release of development impact fees as follows:

School Impact	\$49,047.75
School Transition	\$11,016.21
Library Impact	\$ 2,775.63
Fire District Impact	\$ 5,326.14

**DISBURSEMENTS**

General Fund	\$231,545.37
Waterworks/Sewer Fund	\$ 6,250.03
Debt Service	<u>\$ 588.00</u>
TOTAL OF ALL FUNDS	\$238,383.40

**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)

## **VILLAGE BOARD**

Move to accept public improvements related to the Walmart development and authorize the release of the letters of credit contingent upon the establishment of the required two year maintenance letters of credit and payment of all outstanding engineering, attorney's and administration fees.

## **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 Outdoor 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**

## **VILLAGE BOARD**

FY 2015 Budget Presentation

Move to approve 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.