# VILLAGE OF JOHNSBURG MARCH 2, 2021 REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA 7:00 PM

at Village Hall, 1515 Channel Beach Avenue, Johnsburg

# Participation in the Village Board Meeting available via Zoom:

https://zoom.us/j/92774918249?pwd=STcyTk9haDhlVHRKMFJRak4rS3AxZz09

**Meeting ID:** 927 7491 8249

Passcode: 026554

or

Dial by your location

+13126266799,,92774918249#,,,,\*026554# US (Chicago)

### ROLL CALL

### PLEDGE OF ALLEGIANCE

**FROM THE FLOOR** – Public comments are limited to 5 minutes in duration. Interrogation of, or personal invectives against village staff, the Village President or Village Board will not be permitted.

### **OMNIBUS AGENDA**

Move to approve the minutes of the February 16, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 20-21-36 Denying a Variance to Section 10.3-4.2 Side Yard Setback for the Property at 5615 Amber Way

Move to approve Ordinance 20-21-37 Approving a Variance to Section 7.1-2 Accessory Structures for the Vacant Lot at the Corner of Middle Avenue and Sunnyside Beach Drive, PIN 10-18-153-006

# **Disbursements**

General Fund \$187,877.82

**MFT** 

Waterworks & Sewage Fund \$7,757.66 Land and Building \$425.99

Golf Course Fund

Total All Funds \$196,061.47

# PRESIDENT'S REPORT

### **NEW BUSINESS**

### VILLAGE BOARD First Read – No Actions

Move to approve Ordinance 20-21-38 Regulating Access from Village

Property to Sunnyside Beach Drive

Move to approve Ordinance 20-21-39 Amending Chapter 15, Traffic of the

Johnsburg Municipal Code

Move to approve Ordinance 202-21-40 Amending Chapter 12, Nuisances

of the Johnsburg Municipal Code

# **COMMITTEE REPORTS**

# **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.