

**VILLAGE OF JOHNSBURG
DECEMBER 16, 2014 MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM
at Village Hall, 1515 Channel Beach Avenue, Johnsburg**

ROLL CALL

PLEDGE OF ALLEGIANCE

FROM THE FLOOR

OATH OF OFFICE

OMNIBUS AGENDA

Move to approve the minutes of the December 2, 2014 regular meeting of the President and Board of Trustees

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$105,758 for the Village's Property Casualty, General Liability and Worker's Compensation insurance.

DISBURSEMENTS

General Fund	\$381,790.86
Debt Service	\$0.00
MFT	\$0.00
Waterworks/Sewerage Fund	<u>\$ 25,761.49</u>
TOTAL OF ALL FUNDS	\$407,552.35

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

VILLAGE BOARD

First Read – No Action

Move to approve Ordinance 14-15-29 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 14-15-30 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.

NEW BUSINESS

VILLAGE BOARD

First Read – No Action

Move to approve Ordinance 14-15-27 Amending Chapter 17 E (1) and Adding Chapter 17 E (2) & (3) of the Johnsburg Municipal Code Regarding Storage of Garbage and Recycling Containers, Etc.

Move to approve Ordinance 14-15-28 Amending Chapter 43 of the Johnsburg Municipal Code

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.