

**VILLAGE OF JOHNSBURG**  
**MARCH 1, 2022 REGULAR MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**AGENDA 7:00 PM**  
**David G. Dominguez Municipal Center**  
**1515 Channel Beach Avenue, Johnsburg**

**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 15, 2022 meeting of the President and Board of Trustees

Move to approve Ordinance 21-22-31 An Ordinance Granting an Amendment to the Conditional Use Permit for Planned Development and Certain Zoning Exceptions and Approving the Final Plat for Rose Re-subdivision.

Move to approve Ordinance 21-22-32 Amending Article 7 of the Johnsburg Subdivision Control Ordinance and Chapter 37 of the Johnsburg Municipal Code adopting McHenry County Storm Water Ordinance Amendments

Move to approve Ordinance 21-22-33 Amending Chapter 7.08 Video Gaming Machines of the Johnsburg Zoning Ordinance

**Disbursements**

General Fund	\$181,065.90
Waterworks & Sewage Fund	3,645.64
Golf Course Fund	17.97
Debt Service/SSA Fund	
Total All Funds	\$184,729.51

**PRESIDENT'S REPORT**      Committee Appointments

**NEW BUSINESS**

**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; setting the price for the sale or lease of property owned by the Village and 5) 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.