

VILLAGE OF JOHNSBURG
MARCH 24, 2015 SPECIAL 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

OMNIBUS AGENDA

- Move to approve the minutes of the March 3, 2015 regular meeting of the President and Board of Trustees
- Move to approve the 2015 Zoning Map

• <u>Disbursements</u>	
• General Fund	\$268,203.17
• Waterworks & Sewage Fund	3,383.12
• Debt Service	
• Total All Funds	\$271,586.29

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

-VILLAGE BOARD

Tabled - 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.

Tabled - 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

Move to accept improvements in Phase I of Remington Grove of Johnsburg subdivision contingent upon: 1) jetting of the sanitary sewer system in Phase I; 2) the posting of a Maintenance Letter of Credit in the amount of \$285,094.62 replacing LOC 4803 in the amount of \$570,000 and the posting of a new letter of credit for Remington Grove of Johnsburg Phase III in the amount of \$202,566.25 to replace LOC 4835 in the amount of \$200,234 in the form required by the Subdivision Control ordinance and approved by the Village Attorney; 3) approval of the Bill of Sale by the Village Engineer and Attorney; and 4) the payment of any outstanding legal and engineering fees.

-TRUSTEE SISK

Discuss and consider motion to approve sponsor banners in Village parks

CLOSED SESSION

Move to recess to go into closed session to discuss pending litigation and the purchase and/or lease of real property for use by the Village.

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.