

**VILLAGE OF JOHNSBURG**  
**APRIL 21, 2015 REGULAR 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 April 9, 2015 special meeting of the President and Board of Trustees
- Move to accept mowing proposal from Billy Goat Lawn Care, Inc
- Move to accept proposal in the amount of \$8960 from Upland Construction and Maintenance LLC for curbing at Public Works Facility
- **Disbursements**
- General Fund \$60,224.36
- Waterworks & Sewage Fund 5,422.15
- Debt Service
- Total All Funds \$65,646.51

**PRESIDENT'S REPORT**

**COMMUNICATIONS & PETITIONS**

**-VILLAGE BOARD**

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**

Move to authorize Phase I Engineering for Church Street Road improvement project and accept proposal from HR Green regarding same.

**- CLOSED SESSION**

Move to recess to go into closed session to discuss: 1) the purchase and/or lease of real property for use by the Village; 2) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village; 3) collective negotiating matters between the Village and its employees or representatives and deliberations concerning salary schedules for one or more classes of employees; and 4) pending litigation with the State Bank Group.

## **MOTIONS FOLLOWING CLOSED SESSION**

- VILLAGE BOARD**                      Move to approve Collective Bargaining Agreement between the Metropolitan Alliance of Police Johnsborg Police Chapter #432 and the Village of Johnsborg.
- VILLAGE BOARD**                      Move to approve salary adjustments for Village employees
- VILLAGE BOARD**                      Move to approve employee insurance contribution schedule.
- VILLAGE BOARD**                      Move to approve Ordinance 14-15-34 Authorizing the Village of Johnsborg to enter into a real estate contract to purchase property at 3810 Johnsborg Road and the property at the southeast corner of Johnsborg Road and Channel Beach Avenue.

## **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.