

VILLAGE OF JOHNSBURG
MAY 5, 2015, 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

OATH OF OFFICE

FROM THE FLOOR

OMNIBUS AGENDA

- Move to approve the minutes of the April 21, 2015 meeting of the President and Board of Trustees
- Move to authorize purchase of 2016 Dodge Durango not to exceed \$28,000.
- **Disbursements**
- General Fund \$141,157.17
- Waterworks & Sewage Fund 3,632.22
- Debt Service 0
- Total All Funds \$144,789.39

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

-VILLAGE BOARD **Tabled to May 19, 2015** - 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 to May 19, 2015 - 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

-TRUSTEE HUTCHINSON Presentation regarding Village Services and Supporting Revenues

-TRUSTEE MCEVOY Discuss recommendation by the Public Works Committee to pursue street light at Bald Knob Road and Pitzen Road.

-TRUSTEE MCEVOY Discuss recommendation by the Public Works Committee regarding repairs and improvements to Riverview Drive boat launch

- CLOSED SESSION Move to recess to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, the purchase or lease of real property for use by the Village, and for pending litigation with the State Bank Group.

MOTIONS FOLLOWING CLOSED SESSION

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.