

**VILLAGE OF JOHNSBURG  
FEBRUARY 22, 2024 SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
AGENDA 7:00 PM**

**at David G. Dominguez Municipal Center, 1515 Channel Beach Avenue, Johnsburg**

*In the interest of civility, the Village of Johnsburg pledges to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.*

**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 6, 2024 Regular Meeting of the President and Board of Trustees
- Move to approve Proclamation in support of the Mayor's Monarch Pledge
- Move to approve a Resolution Proclaiming No Mow May

**Disbursements**

General Fund	\$156,888.02
Waterworks & Sewage Fund	\$ 3,740.71
Golf Course Fund	78.96
Total All Funds	\$160,707.69

**PRESIDENT'S REPORT**

**OLD BUSINESS**

**VILLAGE BOARD** Move to approved Ordinance 23-24-29 Amending Sections 6, Non-conforming Buildings and Uses, by adding Section 6.10 Burden of Proof; Section 7.1 Accessory Buildings and Structures by adding Section 7.1-11, Limited Personal Storage and Section 20, Violations: Penalty of the Johnsburg Zoning Ordinance.

**NEW BUSINESS**

**TRUSTEE FOUKE** Discussion regarding fire pit in Hiller Park

**VILLAGE BOARD** **First Read/ No Action**  
Move to approved Ordinance 23-24-34 Amending Chapter 8 Parks and Playgrounds of the Johnsburg Zoning

**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.