

VILLAGE OF JOHNSBURG
MAY 19, 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

FROM THE FLOOR

OMNIBUS AGENDA

- Move to approve the minutes of the May 5, 2015 meeting of the President and Board of Trustees
- Move to approve purchase of a 2015 John Deere 210L EP Landscape Loader in the amount of \$79,700 from West Side Tractor Sales.
- Move to approve intergovernmental agreement with Illinois Law Enforcement Alarm System (ILEAS)
- Move to approve intergovernmental agreement with Major Investigation Assistance Team (MIAT)
- Move to hire Kimberly Giovanni as full time Village Accountant
- Move to accept proposal from Rabine Paving in the amount of \$10,368 for the paving of the Public Works facility entrance.
- **Disbursements**
- General Fund \$125,406.60
- Waterworks & Sewage Fund 10,266.40
- Debt Service 350.00
- Total All Funds \$136,023.00

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS

- STEVE GARRELTS** Request for an amendment to the Village of Johnsburg Zoning Ordinance and a conditional use permit to permit an Automobile Outdoor Sales Lot as a conditional use for the property commonly known as 3420 Richmond Road
- 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 approve the Village of Johnsburg Affordable Housing Plan

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.