

VILLAGE OF JOHNSBURG
JUNE 16, 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 June 2, 2015 meeting of the President and Board of Trustees
- Move to accept bid from Payne and Dolan in the amount of \$373,128.80 for the 2015 Road Program
- Move to approve Ordinance 15-16-03 Establishing Prevailing Wage Rates for the Village
- Move to approve Ordinance 15-16-07 Amending Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code.
- **Disbursements**
- General Fund \$115,226.37
- Waterworks & Sewage Fund 8,546.50
- Debt Service
- Total All Funds \$123,772.87

PRESIDENT'S REPORT

COMMUNICATIONS & PETITIONS –

-VILLAGE BOARD Move to approved Ordinance 15-16-06 Granting a Variance to Section 7.1-4 Accessory Buildings and Structures for the property commonly known as 1705 River Terrace Drive

-VILLAGE BOARD Move to approve Ordinance 15-16-04 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 15-16-05 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 Distribution of FY 2016 Budget

OLD BUSINESS

-TRUSTEE CURRY Wine Tasting in the Park

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.