

**VILLAGE OF JOHNSBURG
APRIL 3, 2025 SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AGENDA 7:00 PM**

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

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 March 18, 2025 regular meeting of the President and Board of Trustees
- Move to approve Ordinance 24-25-32 Amending Chapter 7, Licenses and Permits, adding Section 7.12 Mobile Food Truck and/or Mobile Vendors registration for permitting, and revising the number of the provisions thereafter of the Johnsburg Municipal Code.
- Move to approve Ordinance 24-25-33 Amending Section 7 Accessory Structures and Uses adding Section 7.9 Electric Vehicle Charging and to Section 8 Off-Street Parking of the Johnsburg Zoning Ordinance.
- Move to approve the 2025 Village of Johnsburg Zoning Map
- Move to approve Resolution for Maintenance under the Illinois Highway Code in the amount of \$177,100 for the expenditure of MFT Funds.
- **Disbursements**
- General Fund \$175,546.01
- Waterworks & Sewage Fund \$ 8,807.43
- Golf Course Fund \$ 120.21
- Total All Funds \$184,473.65

PRESIDENT'S REPORT

OLD BUSINESS

VILLAGE BOARD Move to approve Ordinance 24-25-31 An Ordinance Amending Ordinance 04-05-09 Zoning Certain Property Commonly Known as Creekside to R-4 Residential Planned Development and B-3 Planned Development and Ordinance 06-07-18 Classifying Certain Property Commonly Known as Creekside to R-4 Residential Planned Development relating to the Property Commonly Known as Phase II of Remington Grove Subdivision, Village of Johnsburg and approving the Final Plat of Subdivision for Phase II of Remington Grove of Johnsburg Subdivision contingent upon final review and approval by the Village Attorney and Engineer.

NEW BUSINESS

VILLAGE BOARD *First Read/No Action*

Move to approve Ordinance 24-25-34 Amending Chapter 33, Construction of Utility Facilities in the Right of Way, by adding Section 33.25, Care of Trees in the Municipal and Public Utility Easements, Village Right of Way and on Village Property of the Johnsburg Municipal Code

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.