

VILLAGE OF JOHNSBURG
JULY 21, 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 16, 2015 regular board meeting and June 25, 2015 special board meeting

Move to authorize expenditure not to exceed \$125,000 for purchase of a 5 yard International Truck (equipped), through the State purchase program

Move to accept proposal from Land of Lincoln Insurance Company for the Village's employee health insurance program.

Disbursements

General Fund	\$253,616.50
MFT	10,040.57
Waterworks & Sewage Fund	19,841.63
Debt Service	875.00
Total All Funds	\$284,373.70

PRESIDENT'S REPORT

OLD BUSINESS

-VILLAGE BOARD Move to approve Conservation Easement Agreement between Rohm Haas Company and the Village of Johnsburg

-VILLAGE BOARD **Tabled to August 4th**
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.

Tabled to August 4th
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

APPROPRIATION HEARING

VILLAGE BOARD Move to approve Ordinance 15-16-09 Establishing Appropriations for the Village of Johnsburg for the fiscal year beginning May 1, 2015 and ending April 30, 2016

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.