VILLAGE OF JOHNSBURG MAY 20, 2025 REGULAR 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 May 6, 2025 meeting of the President and Board of Trustees
- Move to approve Ordinance 25-26-02 Amending Chapter 3 Administration, adding Section 3.02E Treasurer, Striking Section 3.03B Accountant, and Revising the Lettering of the Provisions Thereafter of the Johnsburg Municipal Code

Disbursements

•	General Fund	\$ 85,723.47
•	MFT	\$
•	Waterworks & Sewage Fund	\$ 5,382.65
•	Golf Course Fund	\$ 2,163.57
•	Debt Service/SSA Fund	\$
•	Total All Funds	\$ 93,269.69

PRESIDENT'S REPORT - Appointment

NEW BUSINESS	First Read- No Action
	THE NCAU- INCACHOR

VILLAGE BOARD Ordinance 25-26-03 Amending Section 16 Conditional Uses adding Section 16.9

Vehicle Condominiums of the Johnsburg Zoning Ordinance

Ordinance 25-26-04 Zoning Certain Property Commonly Known as Hidden Harbor Development B-2 Zoning with a Special Use Permit for Planned Develop-

ment with Conditions

UNFINISHED BUSINESS

VILLAGE BOARD Discussion regarding Hidden Harbor and Downtown TIF Districts

RECESS FOR CLOSED SESSION	Move to go into Closed Session to discuss pending litigation related to the Pistakee Yacht Club versus the Village of Johnsburg		
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.