

VILLAGE OF JOHNSBURG
SEPTEMBER 24, 2015 SPECIAL 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 August 18, 2015 regular board meeting

Move to accept proposal from Rabine Paving in the amount of \$12,705 for asphalt removal and resurfacing on Sandlewood Lane

Disbursements

General Fund	\$388,680.83
MFT	18,500.00
Waterworks & Sewage Fund	12,402.40
Debt Service	700.00
Total All Funds	\$420,283.23

PRESIDENT'S REPORT

OLD BUSINESS

-VILLAGE BOARD **Tabled** - 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 - 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

-VILLAGE BOARD Discuss wastewater treatment system funding and extensions

RECESS FOR CLOSED SESSION – Move to recess to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village.

MOTIONS FOLLOWING CLOSED SESSION

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.