

VILLAGE OF JOHNSBURG
JANUARY 5, 2016 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 December 22, 2015, Special Meeting of the President and Board of Trustees

Move to approve Disbursements

Move to approve the reduction of letters of credit for Running Brook Farms Single Family Home development posted by KLM Builders contingent upon Village Engineer, Village Attorney and Village Administrator final review and approval.

PRESIDENT'S REPORT

COMMITTEE REPORTS

DEPARTMENT REPORTS

NEW BUSINESS

VILLAGE BOARD

First Read – No Action

Move to approve Ordinance 15-16-25 Amending Chapter 17 of the Johnsburg Municipal Code

First Read – No Action

Move to approve Ordinance 15-16-26 Amending Chapter 20 of the Johnsburg Municipal Code

First Read – Not Action

Move to approve Ordinance 15-16-27 Amending Chapter 43 of the Johnsburg Municipal Code

RECESS FOR CLOSED SESSION - Move to go into closed session to discuss the purchase or lease of real property for the use of the Village and to discuss litigation affecting the Village related to the State Bank Group.

RETURN TO REGULAR 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.