

**VILLAGE OF JOHNSBURG**  
**APRIL 19, 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 April 5, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 15-16-31 Amending Section 11, Business Districts and Section 16, Conditional Uses of the Johnsburg Zoning Ordinance.

Move to approve payment in the amount of \$26,583 for the purchase of a 2016 Dodge Ram.

Move to approve the purchase of a 2017 Dodge Charger in the amount of \$25,326

Move to approve Proclamation in recognition of Safe Boating week.

Move to approve Tower License Agreement between the Village of Johnsburg and Wonderwave.net Internet, Inc

**Disbursements**

General Fund	\$162,032.58
MFT	
Waterworks & Sewage Fund	12,944.35
Debt Service	
Total All Funds	\$174,976.93

**PRESIDENT'S REPORT**

**OLD BUSINESS**

**-VILLAGE BOARD**

Move to approve Ordinance 15-16-34 An Ordinance Imposing a Non-Home Rule Municipal Occupation Tax, A Non-Home Rule Service Tax and a Non-Home Rule Municipal Use Tax, each in the amount of ½ Per-cent, Pursuant to the March 15, 2016 Referendum Results

**-VILLAGE BOARD**

Move to approve Ordinance 15-16-29 Amending Ordinance 04-05-29 to remove a partial restriction on rental units for Phase III Remington Grove of Johnsburg subdivision.

**-VILLAGE BOARD**

Move to approve Ordinance 15-16-32 Authorizing the Execution of a Third Amendment to Annexation Agreement for Remington Grove of Johnsburg Subdivision.

**-VILLAGE BOARD**

**Tabled to May 3, 2016**

Move to approve Ordinance 15-16-33 Ratifying the Establishment of Special Service Area #32(Wastewater Treatment Facility and Collection System Project) in the Village of Johnsburg

## **NEW BUSINESS**

**-HENRY SCHMIDT**

White Lightning Soccer Club

## **RECESS FOR CLOSED SESSION**

Move 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.