

**VILLAGE OF JOHNSBURG
MAY 3, 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 19, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 15-16-36 Amending Chapter 15.16 of the Johnsburg Municipal Code Related to the Operation of Non-Highway Vehicles on Certain Village Streets

Move to approve Ordinance 15-16-37 Amending Chapter 14 Animal Control of the Johnsburg Municipal Code

Move to approve Ordinance 15-16-38 Amending Chapter 9 Liquor Control and Liquor Licensing of the Johnsburg Municipal Code

Move to authorize a conditional offer of employment to Jeffrey Ehlers for the position of Police Officer

Disbursements

General Fund	\$119,528.67
MFT	8,100.00
Waterworks & Sewage Fund	7,526.46
Police Pension	35,555.00
Total All Funds	\$170,710.13

PRESIDENT'S REPORT

OLD BUSINESS

-VILLAGE BOARD

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

-VILLAGE BOARD

First Read, No Action

Move to approve Ordinance 15-16-39 Granting a Variance to the property commonly known as the Dvonch property 1604 Sunnyside Beach Drive

**-BILL VINEY AND
DON ROECKER**

Status of project funding

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.