

**VILLAGE OF JOHNSBURG
MAY 17, 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 May 3, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 16-17-04 Granting a Variance to the property commonly known as the Dvonch property 1604 Sunnyside Beach Drive

Move to approve Ordinance 16-17-05 An Ordinance Imposing a Non-Home Rule Municipal Occupation Tax, a Non-Home Rule Municipal Service Tax and a Non-Home Municipal Rule Use Tax, Each in the Amount of 1/2 Percent, Pursuant to the March 15, 2016 Referendum Results (amended ordinance)

Disbursements

General Fund	\$110,633.96
MFT	
Waterworks & Sewage Fund	11,689.78
Debt Service/SSA Fund	
Total All Funds	\$123,042.24

PRESIDENT'S REPORT

OLD BUSINESS

-VILLAGE BOARD Review and Approve Street Name Signage

NEW BUSINESS

-VILLAGE BOARD

First Read, No Action

Move to approve Ordinance 16-17-06 Granting a Variance to the property commonly known as the Franz property 2201 Fairview Avenue

Move to approve Ordinance 16-17-07 Granting a Special Use Permit to the property commonly known as Wantuch Property 3315 Johnsburg Road.

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.