

VILLAGE OF JOHNSBURG
SEPTEMBER 27, 2016 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 – Public comments are limited to 5 minutes in duration. Interrogation of, or personal invectives against village staff, the Village President or Village Board will not be permitted.

OMNIBUS AGENDA

Move to approve the minutes of the September 13, 2016 Special Meeting of the President and Board of Trustees

Move to accept proposal from Kunes Country Ford in the amount of \$25,337 for purchase of a 2017 F-250 4x4 truck through the State purchase program.

Move to accept the proposal from Maple Construction Inc. in the amount of \$2,900 for directional bore at the public works facility.

Move to approved Ordinance 16-17-18 Granting a Variance for the property commonly known as the Kuna property, 1802 W. River Terrace Drive, Johnsburg, Illinois.

Move to approve Disbursements

PRESIDENT'S REPORT

Committee Appointments

NEW BUSINESS

-VILLAGE BOARD

First Read – No Action

Move to approve Ordinance 16-17-19 Granting a Variance for the property commonly known as the Meyer property at 3701 Fillmore Road, Johnsburg, Illinois

-VILLAGE BOARD

Move to approve Downtown Addendum to Comprehensive Land Use Plan

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.