

**VILLAGE OF JOHNSBURG
JULY 13, 2017 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

Attendees

Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost (absent)
Trustee Josh Hagen
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Special Project Coordinator Rick Quinn
Chief Keith VonAllmen

AUDIENCE PARTICIPATION— A representative attended on behalf of Kalpesh Patel, the owner of Johnsbury Marathon, to request a Class A liquor license for the facility to accommodate consumption on premise so that they may pursue video gaming. A drawing was submitted which reflected where the gaming would take place at the facility. Ms. Peters encouraged her to check with the State regarding their requirements before proceeding. President Hettermann directed that an Ordinance be placed on the next meeting agenda to further consider an increase in the number of Class A licenses available.

OMNIBUS AGENDA Trustee Hutchinson moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. Trustee Curry requested the removal of the letters of credit for Dutch Creek Estates. All trustees present voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

- Move to approve the minutes of the June 20, 2017, Meeting of the President and Board of Trustees
- Move to approve Ordinance 17-18-06 Granting a Variance to Section 7.1-2 Accessory Buildings and Structures for the property commonly known as the Popiel Property, 1707 River Terrace Drive to permit the construction of a shed.
- Move to approve Ordinance 17-18-07 Granting a Variance to Section 7.1-2 Accessory Buildings and Structures for the property commonly known as the Popiel Property, 1615 River Terrace Drive to permit the construction of a deck
- Move to approve Ordinance 17-18-08 Granting a Variance to Section 7.1-2 Accessory Buildings and Structure for the Property commonly known as the Diedrich Property, 1012 River Terrace Drive, to permit the construction of a detached garage.
- Move to grant a variance to Chapter 24.02F (1) c) of the Johnsbury Municipal Code to permit a driveway greater than 24 feet wide as measured at the right of way for the property at 1012 River Terrace Drive
- Move to approve reduction in the Letter of Credit for Phase 4 of Dutch Creek Estates from \$239,902.69 down to \$92,682.64 (**removed**)

- Move to approve reduction in the Letter of Credit for Phase 5 of Dutch Creek Estates from \$650,244.19 down to \$239,405.97 (**removed**)
- Move to approve purchase of Brush Bandit Chipper from Atlas Bobcat in the amount of \$34,356.56.
- Move to accept proposal from Blue Cross Blue Shield of Illinois for Employee Health Insurance
- **Disbursements**
- General Fund \$306,205.44
- MFT
- Waterworks & Sewage Fund 22,297.45
- Debt Service/SSA Fund 39,484.00
- Total All Funds \$367,484.00

DUTCH CREEK ESTATES LOC

Trustee McEvoy moved to approve a reduction in the Letter of Credit for Phase 4 of Dutch Creek Estates from \$239,902.69 down to \$92,682.64. Trustee Hutchinson seconded the motion. Trustee Curry questioned the difference in the amount being recommended versus the amount requested. Mr. Hartnett explained that the Village's ordinances require that a minimum of 10% of the original public improvement costs be maintained.

Trustee Hagen move to approve reduction in the Letter of Credit for Phase 5 of Dutch Creek Estates from \$650,244.19 down to \$239,405.97. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried

APPROPRIATION HEARING - Attorney Smoron opened the public hearing at 7:15 p.m. and explained the purpose of the hearing. There were no questions or comments from the floor. The hearing closed at 7:16 p.m.

ORDINANCE 17-18-10 - Trustee Hutchinson moved to approve Ordinance 17-18-10, Making Appropriations for General Corporate Purposes for the Village of Johnsburg for the fiscal year beginning May 1, 2017 and Ending April 30, 2018. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

BOND ORDINANCE - Trustee McEvoy moved to approve Ordinance 17-18-11 An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2017, in an aggregate principal amount not to exceed \$1,055,000 for the purpose of financing various water and sewer projects, maintenance, road improvements and other associated costs and related costs of issuance of the Bonds, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds. Seconded by Trustee Hagen. All Trustees present voted aye on the roll. Motion carried.

TEMPORARY ACCESSORY STRUCTURES - Trustee Curry moved to approve Ordinance 17-18-09 Amending Section 7, Accessory Buildings and Structures, of the Johnsburg Zoning Ordinance. Ms. Peters asked for clarification as to which draft of the ordinance was being considered. Trustee Curry confirmed that he was making a recommendation on the most recent draft that proposes the elimination of temporary accessory structures. Trustee Hagen seconded the motion. Trustee Klemstein explained that

the Ordinance Committee reviewed the proposed changes and recommended that the Village make certain to communicate the change effectively so as not to create hardships. Some of the members expressed some concern about the impact but stated that they understand problem. President Hettermann emphasized the need to get the information out immediately so people do not buy a temporary accessory structure without being aware that they will need to take them down next year. Trustee Curry confirmed that his concerns were addressed. All Trustees present voted aye on the roll. Motion carried

COMMUNITY AFFAIRS COMMITTEE – Trustee Curry reported that the next Movie in the Park event is scheduled for Friday July 21st. He further reported that the Dancing Under the Stars event is Friday August 4th which may be held solely on the Community Club property because of the construction taking place in Rescue Squad Park.

PUBLIC WORKS COMMITTEE - Trustee McEvoy reported that the public works crews have been very busy addressing storm damage and flooding resulting from the recent heavy rain event. He spoke positively about everyone working together to address the storms impacts. Ms. Peters pointed out that members of the police department were also assisting in hauling sand, and coordinating sand bagging and other efforts. President Hettermann pointed out that the Village Hall also experienced some flooding from the event.

ORDINANCE COMMITTEE - Trustee Klemstein reported that the committee has been reviewing Chapters 7 and 8 of the Municipal Code. He noted the disparity between what home rule communities can charge for video gaming versus non-home rule which are limited to charging \$25 per machine fee. Trustee Klemstein also reported that the Committee is discussing the field use agreement as it relates to Chapter 8, Parks and Playgrounds.

ADJOURNMENT – Trustee Hutchinson moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:37 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator