

**VILLAGE OF JOHNSBURG
JANUARY 16, 2018 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

Trustee Kevin McEvoy (absent)
Trustee Mary Lou Hutchinson (absent)
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost (absent)
Trustee Josh Hagen
Police Chief Keith Von Allmen

FROM THE FLOOR - Jill Hodkivitz attended to express concern about the notice she received regarding the availability of the Village's wastewater treatment system to her home and the requirement to connect within five years. She explained that she bought the home in August of 2016 and it was not disclosed to her that she would be required to connect to the system and incur the expense. She explained that she is trying to obtain information regarding notice provided by the Village to residents in an effort to show that the previous owners were aware of the matter and did not disclose it to her but Village is not returning her calls. President Hettermann stated that she is welcome to any information the Village has and explained that the sewer pipe was installed in front of her property years before she purchased the property. He added that staff does return phone calls. Ms. Hodkivitz disagreed and stated that Ms. Peters has not returned any of her calls and that Ms. Swetz lied to Raber and Associates when they made an inquiry regarding whether the property was on the sewer system prior to her purchase, which indicates to her that the Village has something to hide. President Hettermann stated that the Village has nothing to hide and she is welcome to any documentation we have regarding the matter. Ms. Hodkivitz advised the Board that they would be hearing from her attorney.

OMNIBUS AGENDA Trustee Curry moved to approve the Omnibus Agenda. Trustee Klemstein seconded the motion. All trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the January 4, 2018 Special Meeting of the President and Board of Trustees
- Move to approve a Resolution recognizing January 21-27, 2018 at School Choice Week

- **Disbursements**

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| • General Fund | \$421,760.56 |
| • MFT | |
| • Waterworks & Sewage Fund | 9,130.54 |
| • Debt Service/SSA Fund | |
| • Total All Funds | \$430,891.10 |

ORDINANCE 17-18-31—Trustee Hagen moved to approve Ordinance 17-18-31 Granting a Variance to 7.2-1 Permitted Fences for the Property Commonly Known as 912 River Terrace Drive Johnsburg, Illinois. Trustee Curry seconded the motion. The petitioner, Ms. Madro, attended and agreed to the terms recommended by the Planning and Zoning Commission. She agreed to replace the three fence panels by the end of April. All Trustees present and President Hettermann voted aye. Motion carried.

DISCOUNT TIRE - Diane Menza attended on behalf of LFI and in cooperation with Discount Tire. Jeff with RA Smith attended on behalf of Discount Tire to address any questions regarding the proposed tire facility. Ms. Menza explained that the Board approved the planned development and plat for the subject property four years ago at which time a tire facility was anticipated. Discount Tire is now prepared to move forward with the project

but their building plan will require a shifting of lot lines therefore they are requesting an amendment to the conditional use permit and plat to accommodate the change in lot lines. The multi-tenant building proposed on the other lot will be approximately 30 feet smaller and a couple of parking space are being eliminated to accommodate the change, however the number of spaces will still comply with Village ordinance. The matter will be included on the February 6th board agenda for consideration.

BOND FINANCING - Robert Vail of Bernardi Securities attended to discuss the Engagement Letters and Ordinance Authorizing the Issuance of Bonds to refinance the debt certificates initially utilized for the purchase of the golf course. He explained that they are taxable and are expected to carry a more competitive fixed rate as compared with the taxable rate built into the debt certificates.

ENGAGEMENT LETTERS - Trustee Hagen moved to approve Engagement Letters from Bernardi Security and Ice Miller for Bond Underwriters and Bond/Counsel Disclosure Services related to the Issuance of General Obligation Bonds. Trustee Klemstein seconded the motion. All Trustees and President Hettermann voted aye on the roll. Motion carried.

BOND ORDINANCE – Trustee Curry moved to approve Ordinance 17-18-35 Authorizing the issuance of Taxable General Obligation Bonds (Alternate Revenue Source), in one or more series, of the Village of Johnsburg, McHenry County, Illinois in an aggregate principal amount not to exceed \$1,300,000 for the purpose of refinancing outstanding obligations of the Village, financing the costs of certain capital projects within the Village, and paying for costs related thereto. Trustee Klemstein seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

RESOLUTION FOR SALE OF SURPLUS PROPERTY - Trustee Hagen moved to approve a Resolution Authorizing the Sale of Surplus Public Real Estate. Trustee Klemstein seconded the motion. President Hettermann explained that the resolution is for the sale of the Police Department. He explained that the David G. Dominguez building team reviewed three options for the future Village Hall and Police Department needs and it appears that adding on to the existing Village Hall facility will be the most cost effective alternative. He explained that more details and a recommendation will be coming from the team shortly but in the meantime there are parties interested in acquiring the police department property and therefore he is recommending that we pursue bids for the possible sale of the property. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Curry moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye. Motion carried at 7:56 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator