

**VILLAGE OF JOHNSBURG
DECEMBER 12, 2017 SPECIAL 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
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Trustee Josh Hagen
Police Chief Keith Von Allmen
Village Engineer Tim Hartnett

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

- Move to approve the minutes of the November 21, 2017 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 17-18-21 Abating Taxes to be Levied to Pay Principal and Interest on Certain Waterworks and Sewerage Revenue Bonds and Alternate Revenue Source Bonds (in Lieu of Such Revenue Bonds), Series 2009 in the Village of Johnsburg
- Move to approve Ordinance 17-18-22 Abating Taxes to be Levied to Pay Principal and Interest on Certain Waterworks and Sewerage Revenue Bonds and Alternate Revenue Source Bonds (in Lieu of Such Revenue Bonds), Series 2017 in the Village of Johnsburg
- Move to approve Ordinance 17-18-23 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2017 Tax Year
- Move to approve Ordinance 17-18-24 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2017 Tax Year
- Move to approve Ordinance 17-18-25 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2017 Tax Year
- Move to approve Ordinance 17-18-26 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2017 Tax Year
- Move to approve Ordinance 17-18-27 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2017 Tax Year
- Move to approve Ordinance 17-18-28 Abating Taxes to be Levied for Special Service Area #28 in the Village of Johnsburg for the 2017 Tax Year
- Move to approve Ordinance 16-17-29 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2017 Tax Year
- Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$98,745.50 for the Village's Property Casualty, General Liability and Worker's Compensation insurance

- Move to appoint the Planning and Zoning Commission as a Special Zoning Commission to consider text amendments to Section 9, Signs, of the Johnsburg Zoning Ordinance.

- **Disbursements**

- General Fund \$294,476.00
- MFT
- Waterworks & Sewage Fund 11,151.08
- Debt Service/SSA Fund 3,687.50
- Total All Funds \$309,314.58

TAX LEVY - Trustee Frost moved to approve Ordinance 17-18-20 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2017. Trustee Klemstein seconded the motion. Ms. Peters discussed the proposed tax levy ordinance and reviewed the following options and the potential impact on property owners: 1) keeping the levy flat, 2) increasing by new growth only and 3) increasing by new growth and the CPI. Trustee Klemstein explained that the Finance Committee recommended increasing the levy by new growth and the CPI. Trustee Hutchinson questioned if an analysis was performed to determine the expenses impacted by the CPI. Ms. Peters explained that while some expenses may increase, the Village might see a savings in other areas as in the case of the insurance renewal just approved. She further explained that increases in costs are not necessarily driven by the CPI, but by other factors affecting specific markets. Trustee Klemstein explained that the Finance Committee recommended the increase in an effort to direct additional revenues towards the Police Pension Fund as reflected in the proposed ordinance. Trustee Hutchinson stated that she does not support increasing the levy without being able to justify it with specific cost increases in the Village's budget. President Hettermann stated that the Village Board has not pursued an increase in the levy over the past few years and even decreased it last year by not pursuing new growth. He recommended that the board does not increase the levy for existing property owners but pursues the increase for new growth. He explained that if the board does not pursue the increase driven by new growth the funds will be lost moving forward which only further burdens existing residents. President Hettermann added that the 10% reduction recommended by Chairman Franks is unrealistic given that the Village's tax rate is already low and only a minimal amount of dollars are collected through real estate taxes in support of village services. Trustee Hutchinson amended the motion to reflect a levy increased by new growth only. Trustee Curry seconded the motion. Ms. Peters asked for confirmation that the increased collections will be used to help fund police pension obligations. The Board concurred. All trustees voted aye on the roll. Motion carried.

CHAPEL HILL GOLF COURSE ANNEXATION - Trustee Frost moved to approve Ordinance 17-18-32 Annexing Property Commonly Known as the Chapel Hill Golf Course into the Village of Johnsburg. Trustee Curry seconded the motion. All trustees voted aye on the roll. Motion carried

CHAPEL HILL GOLF COURSE AGREEMENT - Trustee McEvoy moved to approve the Chapel Hill Golf Course Consulting and Services Agreement. Trustee Curry seconded. All trustees voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees voted aye. Motion carried at 7:24 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator