

**VILLAGE OF JOHNSBURG
FEBRUARY 21, 2017 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 John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Special Project Coordinate Rick Quinn
Chief Keith VonAllmen

OMNIBUS AGENDA -Trustee Frost moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the February 7, 2017, Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 16-17-35 Amending Section 3.05, Code of Ethics of the Johnsburg Municipal Code

- **Disbursements**

• General Fund	\$101,691.05
• MFT	
• Waterworks & Sewage Fund	7,046.49
• Debt Service/SSA Fund	
• Total All Funds	\$108,737.54

BID OPENING – Village Attorney Michael Smoron opened bids received for the sale of the Sunnyside Estates Beach Lot. Two bids were received, one in the amount of \$25,101 and the other in the amount of \$3100. Mr. Smoron emphasized that the bid specs included the requirement of a municipal utility easement along the south side of the property. President Hettermann asked Village Administrator Peters to reach out to Mr. Taylor who submitted the high bid to confirm he would like to proceed with the purchase. The Board provided a consensus to move forward and obtain a signed contract to be brought before the board for action.

BUILDING CODE AMENDMENTS – Frank Urbina from HR Green was in attendance to address questions related to the building code amendments being considered by the Board. He reviewed the Village's current codes and discussed the proposed updated codes being considered. He provided the board booklets that identify the significant changes from the current codes to those being recommended along with recommended exceptions to some of the codes. President Hettermann suggested that an informational meeting be held for contractors to discuss the proposed code upgrades and exceptions prior to the Board adoption of the codes.

FIRST READ - NUISANCE ORDINANCE AMENDMENTS - President Hettermann questioned what the Village can do regarding the deposit of leaves and grass clippings into the river. Mr. Hartnett offered to check into what the Army Corp of Engineers enforces.

PRESIDENT'S REPORT - President Hettermann informed the Board that the Village is receiving a Certificate of Achievement from the Government Finance Officer Association for Excellence in Financial Reporting. He thanked Village Administrator Claudett Peters and Village Accountant Kim Giovanni for their efforts in making the award possible. He also thanked Trustee Mary Lou Hutchinson and the Finance Committee for their work over the years in positioning the Village to pursue the recognition. President Hettermann stated that there will be a formal presentation of the award in the near future.

President Hettermann informed the Board that Verizon has expressed an interest in locating a cell tower site on the Village's property by Sunnyside Memorial Park. The board asked for additional information and an exhibit of what the tower would look like in the proposed location.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried at 7:49 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator