VILLAGE OF JOHNSBURG FEBRUARY 6, 2018 REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

President Hettermann called the meeting to order at 7:01 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 Attorney Michael Smoron

Village Engineer Tim Hartnett

Special Projects Coordinator Rick Quinn

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

• Move to approve the minutes of the January 16, 2018 Regular Meeting of the President and Board of Trustees

• Disbursements

• General Fund \$215,000.36

MFT

Waterworks & Sewage Fund 11,908.57
Debt Service/SSA Fund 1,495.00
Total All Funds \$228,403.93

BOND HEARING – President Hettermann opened the hearing at 7:03 p.m. regarding the issuance of Taxable General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$1,300,000 for the purpose of refinancing outstanding obligations of the Village and to finance the cost of certain capital projects in the Village and paying the costs related thereto. No written comments were submitted and no verbal comments were made by the public. The hearing closed at 7:04 p.m.

DISCOUNT TIRE – Diane Menza and Todd Mosher attended on behalf of Rose Plaza (LFI) and Discount Tire. Trustee Hagen moved to approve Ordinance 17-18-34 Amending Ordinance 13-14-1 Granting a Conditional Use Permit and Certain Zoning Exceptions and Approving a Final Plat for Rose Subdivision contingent upon final review by Village Administrator, Attorney and Engineer. Trustee McEvoy seconded the motion. Village Administrator Peters explained that the Letter of Credit is required prior to the issuance of a building permit. All Trustees voted aye on the roll. Motion carried.

RESOLUTION FOR SALE OF SURPLUS PROPERTY – Ed informed board that the Village received one bid in amount of \$170,000 for the sale of the Police Department facility. He explained that options were included in the proposal, which will be reviewed and further discussed at a future meeting.

ICE- SKATING PARTY - Trustee Curry reported that the ice-skating party is rescheduled to Saturday, February 10, 2018 at 3:00 p.m.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees voted aye. Motion carried at 7:12 p.m.

Respectfully Submitted

Claudett E. Peters Village Administrator