

**VILLAGE OF JOHNSBURG  
AUGUST 15, 2017 REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:04 p.m. in the Village Hall.

## Attendees

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

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

- Move to approve the minutes of the August 1, 2017 regular meeting of the President and Board of Trustees
- Move to release the letter of credit for Riverside Drive sidewalk improvements for Running Brook Farms subdivision posted by KLM.
  
- **Disbursements**
- General Fund                                 \$185,840.15
- MFT
- Waterworks & Sewage Fund             12,211.71
- Debt Service/SSA Fund                  2,960.00
- Total All Funds                             \$201,011.86

**PRESIDENT’S REPORT** – President Hettermann requested the Board’s concurrence to establish the sewer connection fee for the Johnsborg Community Club based upon one residential customer equivalent (RCE). He explained that they have monitored their water usage and it is consistent with that used in a single family residence. Additionally, he explained that they donated land for the road improvement project as well as the necessary storm sewer and sanitary sewer easements. President Hettermann explained that the Community Club is also saving the Village money by permitting the use of their well for the ice rink so that the Village does not have to drill an additional well. Trustee McEvoy moved to base the Johnsborg Community Club’s sewer connection fee on one RCE in lieu of the otherwise typical three to four RCE’s for a similar commercial use. President Hettermann pointed out that the charge per RCE is \$1,200. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**FENCE VARIANCE** - Trustee Curry moved to approve Ordinance 17-18-12 Granting a Variance to Section 7.2-1 Permitted Fences of the Johnsburg Zoning Ordinance to permit a fence in the front yard of the property commonly known as 1524 River Terrace Drive, Johnsburg, Illinois. Trustee Hagen seconded the motion. Mr. Lenart informed the board that he removed a tree in an attempt to improve Mr. Kujawa's view. Mr. Kujawa stated that he liked the tree. President Hettermann explained that the permit was

issued in error and therefore he is trying to develop an acceptable solution. Mr. Lenart stated that he placed a gate on the side of the fence so that Mr. Kujawa could proceed through the fence to access his front yard for mowing purposes. President Hettermann questioned if Mr. Lenart would be agreeable to the Village reimbursing him for the fence and removing the panels extending into the front yard. Mr. Lenart stated that he was agreeable to it but cautioned that his neighbor may not be pleased as he will have to install shrubs to create the barrier, which over time will grow higher than the fence. Trustee McEvoy suggested that the board allow the neighbors to try to arrive at a compromise before making a decision. Mr. Kujawa expressed that he was agreeable to talking with Mr. Lenart to try and reach a compromise. President Hettermann directed the neighbors to talk again and see if a compromise can be reached. He iterated that the Village is willing to have the fence removed from the front yard and reimburse Mr. Lenart for the fence. Trustee McEvoy moved to table matter to the September 5, 2017 meeting. Trustee Curry seconded the motion. All Trustees present voted aye. Motion carried.

**AD SHELTER AGREEMENT** – Trustee Curry moved to approve an Ad Shelter Agreement between PACE, the Village of Johnsburg and Intersection Media LLC. Trustee Hagen seconded the motion. Discussion occurred regarding whether or not alcohol advertising and gaming advertising should be permitted. Ms. Peters explained that the initial location is proposed on Johnsburg Road by the entrance to Rescue Squad Park with another planned for the future parking lot on Johnsburg Road prior to entering the roundabout. The Board questioned if advertising for a restaurant/bar is considered alcohol advertising. Mr. Quinn expressed concern with allowing billboards in the downtown area. Ms. Peters stated that she would get answers to questions raised. Trustee Frost moved to table the matter to the September 5, 2017 meeting. Trustee Hagen seconded the motion. Motion carried with all Trustee present voting aye.

**FUND BALANCE POLICY** – President Hettermann explained that he is tabling the Fund Balance Policy. He explained that Finance Committee Member Cwerenz was expected to attend in Trustee Hutchinson's absence but because neither of them attended, the matter is being tabled. He apologized to Ms. Giovanni for attending the meeting unnecessarily. President Hettermann questioned if all Trustees will be able to attend both meetings in September. All Trustees present confirmed their attendance for both meetings and the matter was tabled to the September 5, 2017 meeting.

**LITTLE FREE LIBRARY** – Cathy Betke attended to discuss the Little Free Library program she is proposing known as the Give a Book/Take a Book program. She suggested that the location be at either Sunnyside Park or Hiller Park and explained that she will maintain the structure and books weekly, the Village will only have to trim weeds around the structure. Ms. Betke stated that she will start the program with books that she has. She suggested a location in Hiller Park that will be viewable by Village's security cameras. Trustee McEvoy suggested that it is attached to a post for the shelter. The Board agreed that it should be done with colors that blend in with the park and surrounding structures. The Board thanked Ms. Betke and authorized her to proceed with the program.

Trustee Curry reminded the board that Grease will be the feature movie for Movie Night on August 18<sup>th</sup>. He further reported that Celebration in the Park efforts are underway as the committee is working to finalize bids for the band and fireworks.

Trustee McEvoy asked that another eblast is sent to remind people to get sandbags out and have the public works employees perform one more pickup. He reported that the new street name signs are being installed.

**OLD BUSINESS** - Mr. Hartnett provided an update on the Church Street Road Improvement project. He explained that the contractors are getting the roadway between Johnsburg Road to the School's entrances

opened in preparation for the start of school next week. By Saufen und Spiel, the sidewalk will not be in by Community Club but the binder course will be complete and much of the work will be done. He explained that decorative lighting may be converted to LED and we will look into the grant program from Com Ed to change over the Johnsborg Road pedestrian lights to LED as well. Mr. Hartnett informed the Board that representatives from the State of Illinois have suggested that the cost associated with the IDOT shut down resulting from the State's lack of an approved budget be passed on to local agencies. The Village Board adamantly expressed their unwillingness to take on the cost. Lastly, Mr. Hartnett clarified that the box culvert was knowingly installed diagonally. He explained that he is frequently asked about it as people perceive that it was installed incorrectly.

**ADJOURNMENT** – Trustee Frost moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees voted aye. Motion carried at 8.23 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*