

**VILLAGE OF JOHNSBURG
FEBRUARY 20, 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 aye on the roll. Motion carried.

- Move to approve the minutes of the February 6, 2018 Regular Meeting of the President and Board of Trustees
- Move to adopt a Resolution Endorsing the Metropolitan Mayors Caucus Greenest Region Compact 2

- **Disbursements**

- | | |
|----------------------------|--------------|
| • General Fund | \$131,526.48 |
| • MFT | |
| • Waterworks & Sewage Fund | 4,179.45 |
| • Debt Service/SSA Fund | |
| • Total All Funds | \$135,705.93 |

PUBLIC INPUT - Russ Wolfgram attended regarding his concerns related to storm water runoff affecting the home at 1414 Francis Lane. He explained that it appears that the home takes on all of the stormwater runoff from the street. He remarked that a neighboring culvert appears to have considerable siltation affecting the flow of water in the ditch line. Mr. Wolfgram stated that they have had this problem in the past but it has been considerably worse over the past couple of years. Trustee McEvoy stated that he was familiar with the flooding they experienced last year and explained that frozen ground conditions are contributing to the issue. President Hettermann concurred and stated that he is not aware of the specific details of what occurred with the recent rains but would have the matter looked into. He added that the situation was also closely monitored last summer and noted that despite the significant rainfall and flooding, the property did not get flooded. Mr. Wolfgram acknowledged that they did not get flooded in the summer but believes that the neighboring culvert is contributing to the problem. Mrs. Vesely, the owner of the property, was also in attendance and stated that she has lived at the home for more than 30 years and has not had the problem to this degree in the past. President Hettermann agreed to have the matter further reviewed.

PRESIDENT'S REPORT – President Hettermann reported that he will discuss options considered by the building team regarding the David G. Dominguez Municipal Facility at the next meeting and he is requesting to table discussion regarding the bid received for the purchase of the police department facility to the next meeting at which time we expect to have additional information. President Hettermann stated that an open house is planned at 6:30 p.m. prior to the March 6th Board meeting to provide residents an opportunity to review plans being proposed for the monopole tower at Sunnyside Park. A presentation will follow at the Board meeting.

BOND ORDINANCE - Trustee Frost moved to Approve Ordinance 17-18-36, An Ordinance Authorizing the issuance of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018 of the Village of Johnsburg, McHenry County, Illinois, in an aggregate principal amount of 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, and providing for the levy of a direct annual tax sufficient for the payment of the principal of and interest on said bonds. Seconded by Trustee Hagen. All Trustees present voted aye on the roll. Motion carried.

CAPITAL ASSET POLICY - Trustee Klemstein moved to approve the Capital Asset Policy. Trustee Hagen seconded the motion. Trustee Klemstein explained that the Board performed a first review of the policy in October and the Finance Committee made some additional changes and is recommending approval at this time. All Trustee voted aye on the roll. Motion carried.

POLICE PENSION - Trustee Klemstein informed the Board that a presentation was recently done before the Finance Committee regarding Police Pension funding. He passed out the presentation information and asked the board to review the information in preparation for further discussion during budget review.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees voted aye. Motion carried at 7:19 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator