

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

President Edwin Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

Attendees

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

**PUBLIC COMMENTS** - Deb Diedrich of 1504 Sunnyside Drive attended regarding the monopole proposed in Sunnyside Park. She explained that she was involved with the original development of the park and is concerned with the impact a monopole tower will have in the park where children play. She questioned the need for the monopole at the proposed location given the 12 registered and 19 unregistered cell towers in the general vicinity. Ms. Diedrich stated that she is concerned with potential health hazards that could be associated cell towers and although there may not be any known at this time, oftentimes hazards are determined later when it is too late. She discussed the location of the other cell towers in the area and questioned the need for another. Ms. Diedrich stated that the representative in attendance indicated that the tower was for Verizon and it is being pursued to serve a void, however she has Verizon and does not experience any service issues.

Heather Christian of 1504 Rosemarie Drive was also in attendance to express concern regarding the cell tower. She concurred with Ms. Diedrich's statements and asked the board to consider an alternative location even if it is further back in the woods.

Chris Christian attended to support his sister's concerns. He explained that he serves on the County Board and expressed his appreciation for the board's service to the community.

Lew Caliento attended on behalf of SAC Wireless. He explained that monopoles cover a service area no more than one mile in radius therefore numerous towers are needed. He added that Verizon has determined that this location is needed to serve a void that currently exists in the area. He further reported that the tower will enhance 911 capabilities and broadcast 5G.

President Hettermann explained that the Village requested a rendering of how the tower will look in the park and other exhibits to show how it will be secured and screened. Mr. Caliento stated that he will arrange for the exhibits for the next meeting and will also bring information regarding the propagation of the signal both now and what it would be after the monopole is installed.

Trustee Klemstein requested examples of other communities where the monopoles are placed in parks.

**OMNIBUS AGENDA** – Trustee McEvoy moved to approve the Omnibus Agenda. Trustee Hagen seconded the motion. President Hettermann clarified that the low bidder for the mowing was Lawn care and Lawn Maintenance Inc. All Trustees present voted aye on the roll. Motion carried.

## OMNIBUS AGENDA

- Move to approve the minutes of the February 22, 2018 Regular Meeting of the President and Board of Trustees
- Move to accept proposal for mowing of Village properties
- **Disbursements**
- General Fund \$375,580.80
- Waterworks & Sewage Fund 3,251.35
- Total All Funds \$378,832.15

**PRESIDENT'S REPORT** – President Hettermann recommended the appointment of Kurt Valentin to the Finance Committee. Trustee Klemstein added that he believes Mr. Valentin will be an excellent addition to the committee. President Hettermann informed the board that he will be making additional committee appointments at the next meeting as he is splitting the Community Affairs Committee into two committees, one that will address community events and the other to manage park facilities and field use. The Board concurred with the appointment of Mr. Valentin to the Finance Committee

**ORDINANCE 17-19-37 AMENDING CHAPTER 8 PARKS AND PLAYGROUNDS-** Trustee Hutchinson reported that the Ordinance Committee reviewed the Chapter and made a recommendation to clean up the language and incorporate additional regulations upon reviewing examples from other communities. She stated that it would be included on the agenda for approval at the next meeting

## OLD BUSINESS

**DAVID G. DOMINGUEZ MUNICIPAL FACILITY** - President Hettermann passed out information summarizing the efforts to date regarding the future David G. Dominguez Municipal Facility. He explained that the building team considered the construction of a new facility on the Church Street/Johnsburg Road property, rehabilitating the Bush School facility and adding on to the existing Village Hall. Upon reviewing the three alternatives, Trustee Frost pointed out the significant cost savings that experienced by adding on to the Village Hall rather than building a new facility or rehabbing the school facility. President Hettermann explained that the addition would be on the west side of the building with additional parking and access from the secondary parking lot currently at Sunnyside Park. He stated that he has spoken with many of the old Sunnyside residents that have expressed that they would like to see the Village Hall and Police Department remain at the current location.

President Hettermann explained that the Village received a bid on the sale of the Police Department and he feels we should accept it. He stated that the bid amount is greater than the appraisal and it provides for the continued use of the facility by the police department for up to 2 years at no additional cost.

Trustee Frost moved to approve the Installment Purchase Agreement between the Village of Johnsburg and Roadmaster Investment, LLC. – 0001 and authorize the President to execute the agreement contingent upon final attorney review. Trustee Curry seconded the motion. Trustee Hutchinson questioned why the Village should proceed with the sale at this time rather than wait a couple of years during which time additional planning for the new facility can be finalized. Attorney Smoron explained that the Village currently has a buyer willing to pay more than the appraised value and allow the continued use of the facility and it is not certain that the same will be the case in a couple of years. He pointed out the assurances the Village has with the proposed agreement in that much of the purchase price is paid up front therefore there is minimal risk to the Village. Trustee Klemstein questioned if language should be included addressing the lease. Attorney Smoron explained that we have possession and do not provide title until the two-year term expires therefore an eviction is not applicable. All Trustees voted aye on the roll.

**EXECUTIVE SESSION** – Trustee Curry moved to go into executive session to discuss litigation affecting the Village. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:54 p.m.

**RETURN TO REGULAR SESSION** - Trustee McEvoy moved that we return to regular session. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:26p.m.

**ADJOURNMENT** – Trustee Frost moved that the meeting adjourn. Trustee Curry seconded the motion. All Trustees voted aye. Motion carried at 8:26 p.m.

Respectfully Submitted,

*Claudett E. Peters*  
*Village Administrator*

**VILLAGE OF JOHNSBURG  
MARCH 6, 2018 EXECUTIVE SESSION MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President David Dominguez called the meeting to order at 7:13 p.m. in the Village Hall.

Attendees

Trustee Kevin McEvoy  
Trustee Greg Klemstein  
Trustee Kyle Frost  
Trustee Tom Curry  
Trustee Mary Lou Hutchinson  
Trustee Josh Hagen  
Attorney Michael Smoron

The Board discussed litigation affecting the Village.

Respectfully Submitted

Claudett E. Peters  
Village Administrator