

**VILLAGE OF JOHNSBURG
MAY 15, 2018 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:03 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
Special Project Assistant Rick Quinn
Police Chief Keith VonAllmen

FROM THE FLOOR – Kevin Dier-Zimmel questioned the outcome of the local Utilities Inc. hearing. President Hettermann explained that the ICC will conduct a hearing in Chicago and make the final decision. He added that the Village provided input at the local hearing, as did many residents, and he is hopeful that the resident's concerns were heard.

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

- Move to approve the minutes of the May 1, 2018 regular meeting of the President and Board of Trustees
- Move to approve Resolution Objection to Petition for Solar Farm

Disbursements

- | | |
|---------------------------|--------------|
| • General Fund | \$125,381.06 |
| • Waterworks & Sewer Fund | \$ 8,221.30 |
| • SSA Fund | \$ 1,000.00 |
| • Total All Funds | \$134,602.36 |

ORDINANCE 18-19-01 – The Board performed a first read of Ordinance 18-19-01 granting a variance to Section 7.2-1 Fences for the property commonly known as the Marzahl property at 2316 Mehring Avenue. The matter will be included on the Omnibus Agenda at the next meeting for consideration.

RECESS CLOSED SESSION – Trustee Hagen moved to go into closed session to discuss litigation affecting the Village. Trustee Curry seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:10 p.m.

RETURN TO REGULAR SESSION - Trustee Curry moved to return to regular session. Trustee Hutchinson seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:36 p.m.

NEW BUSINESS

RUNNING BROOK FARMS PARK - Trustee Curry moved to accept the proposal from Copenhagen Construction in the amount of \$73,470 for Running Brook Farms park improvements. Trustee McEvoy seconded the motion. Ms. Peters explained that there are approximately \$74,000 in park funds available for the improvement including the playground and basketball equipment previously approved. She explained that total expenses will be reviewed to determine if some items such as benches should be pursued as a direct purchase later in the year after more capital improvement funds are collected from new homes being built in the subdivision.

ORDINANCE AMENDMENTS – Village Administrator Claudett Peters review the text amendments recommended by the Planning and Zoning Commission related to the Downtown Business District as well as fences. The amendments will be included on the Omnibus Agenda at the next meeting for consideration.

FY 2019 BUDGET PRESENTATION – Trustee Klemstein and Village Treasure Kim Giovanni reviewed the FY 2019 Budget Presentation, which included FY 2018 Year End, the proposed FY 2019 Budget, FY 2018 Accomplishments, a SWOT Analysis performed by the Finance Commission, Police Pension impacts, the Capital Plan, Projections, and Statistics. Village Administrator Claudett Peters and Village Engineering Tim Hartnett discussed the PASER Road Rating System and this year's recommended Road Program. Trustee Frost expressed concern regarding the impact garbage trucks have on roads. President Hettermann pointed out that the Village was served by one truck for both recycling and garbage, which minimized the number of trucks traveling on the roads each week. He suggested that we see if the hauler can reinstitute that practice and suggested we make it a requirement in future bids.

Trustee Hutchinson questioned if there is any consideration in the future to incorporate the private roads into the PASER analysis. Mr. Hartnett discussed the analysis prepared in 1993 and updated in 1998 regarding the cost to bring private roads up to required standards. He explained that as residents on private roads reach out to the Village with interest in upgrading their roads, the analysis is updated for their consideration. Trustee Hutchinson stated that she recommended bringing the private roads into the Village's programing and not look at them as being separate from the other subdivision roads. She expressed that she knows there are concerns about previous projects paid for by residents through an SSA. She stated that things change and suggested that the Village take a proactive approach to bringing the remaining private roads up to standards. She stated that 18% of Village residents live on private roads and expressed that the Board needs to bring the private roads into the fold. President Hettermann pointed out that each year we increase the amount of assistance we provide in maintaining private roads to insure that they remain accessible but we need to be mindful of our the residents that improved their roads at their own expense through SSAs in the past. He also pointed out that even in the case of subsidies provided to help support neighborhood sewer projects, the residents still made a significant contribution towards the project.

Special Projects Coordinator Rick Quinn pointed out that if the Village were to approach residents living in subdivisions with private roads and tell them that the Village is going to take over their road, you will have some areas that will be 100% against it because they prefer to remain private. Trustee McEvoy agreed that it is important that the residents approach the Village with interest in having the Village take over their roads by upgrading them through an SSA. He pointed out that the Village may be able to assist by contributing towards the improvement to keep the cost down but the residents need to have a financial stake in the project as well. Trustee Hutchinson stated that she feels we need to change our approach and work harder to bring the private roads into the fold.

Trustee Hutchinson questioned what is not being funded to balance the budget. Ms. Peters expressed that the Village is funding the police pension in accordance with statutory requirements but not at the 100% actuarial recommended amount. She pointed out that the long-term plan shows how the obligation will be met in the near future. Trustee Hutchinson asked to have a slide reflecting the projections prior to reconciling the budget.

Trustee Hutchinson questioned if there is concern about the residents reaction to the DGD facility. President Hettermann said he has received a lot of positive feedback and the residents in the old Sunnyside area are pleased that the Village Hall will stay in its current location. Trustee Hutchinson encouraged regular communication regarding the project.

Trustee Curry questioned the amount of overtime in the police budget. Chief VonAllmen confirmed that the flooding and staff shortages contributed to last year's increased overtime.

PASER ROAD ANALYSIS - Trustee McEvoy moved to adopt the PASER Road Analysis. Trustee Frost seconded the motion. All Trustee voted aye on the roll. Motion carried.

FY 2019 BUDGET - Trustee Klemstein moved to approve FY 2019 Budget. Trustee Frost seconded the motion. Ms. Peters confirmed that an additional slide will be added to the presentation to reflect the pre-reconciled budget. All Trustees voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Frost moved that the meeting adjourn. Trustee Curry seconded the motion. All Trustees voted aye on the roll. Motion carried at 9:41 p.m.

Respectfully Submitted,

Claudett Peters
Village Administrator

