

**VILLAGE OF JOHNSBURG  
JUNE 5, 2018 REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

## Attendees

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

**OMNIBUS AGENDA** – Trustee Frost moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. Trustee Curry remarked that it appears that the fence has been installed on the property on Mehring. Ms. Peters stated that some of the fence was installed as it meets Village ordinance. The only portion of the fence needing the variance is the section proposed in the yard abutting the cemetery. All Trustees present voted aye on the roll. Motion carried.

- **OMNIBUS AGENDA**

- Move to approve the minutes of the May 15, 2018 regular meeting of the President and Board of Trustees
  
- Move to approve Ordinance 18-19-01 Granting a Variance to Section 7.2-1 Permitted Fences, for the
- Property Commonly Known as the Marzahl Property, 2316 Mehring Avenue, Johnsburg, Illinois
  
- Move to approve Ordinance 18-19-02 Amending Section 7.2 Fences of the Johnsburg Zoning Ordinance.
  
- Move to approve Ordinance 18-19-03 Amending Section 11 Business District Zoning and Permitted Use Chart of the Johnsburg Zoning Ordinance
  
- Disbursements
- General Fund                                 \$229,992.45
- Waterworks & Sewer Fund             \$ 9,540.54
- SSA Fund
- Total All Funds                             \$239,532.99

**PRESIDENT’S REPORT** – President Hettermann reminded the Board about the State of the Village is Wednesday, June 13th. He further reported that due to the 4<sup>th</sup> of July holiday, only the July 17<sup>th</sup> board meeting will be held in July.

**PUBLIC WORKS COMMITTEE** - Trustee McEvoy reported that the boat launch project walkthrough was completed. He added that there is \$25,000 in the current budget for the next phase. He further reported that Mr. Walsh has been looking at options to purchase a bucket truck, which was also included in the budget

**COMMUNITY AFFAIRS COMMITTEE** – Trustee Curry reported on upcoming events including Movies in the Park, the July 28<sup>th</sup> barbeque event and Dancing Under the Stars. He informed the Board that the Village may be receiving a donated sprinkler system soon. He also reported that Northern United Soccer League appears to be subletting use of the Village's fields for another team, which is not local. The matter is being looked into further.

Mr. Hartnett confirmed that the contracts for the Running Brook Farms park improvement project are being signed and the precon will be scheduled shortly.

**ADJOURNMENT** – Trustee McEvoy moved that the meeting adjourn. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:22 p.m.

Respectfully Submitted,

*Claudett Peters*  
*Village Administrator*