

**VILLAGE OF JOHNSBURG
JULY 17, 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
Village Engineer Tim Hartnett
Special Project Assistant Rick Quinn

AUDIENCE PARTICIPATION – Tom Kolodziejski, a resident of Running Brook Farms subdivision, attended to express concern regarding unmaintained silt fencing as well as materials and debris deposited on lots in Running Brook Farms. He also raised concern regarding weeds on the townhome lots and dirt on the roadways from construction activities. Mr. Kolodziejski opined that more silt fencing is needed to prevent debris from blowing onto the street and expressed concern with cracks in the road and dead trees along Running Brook Farms Blvd. He stated that he spoke with Mr. Walsh regarding the concerns and was told they would be addressed by the end of year, which he expressed was unacceptable. Mr. Hartnett explained that silt fencing is used to protect public ways and drainage ways from silting in when affected by storm water runoff and it is not intended to prevent debris from blowing around. He added that the dead trees have been marked and will be replaced when seasonably appropriate. Mr. Hartnett further explained that cracking of bituminous roads is common and the Village collects a road bond as security against damage done to roadways resulting from construction activities. President Hettermann added that the Village's CSO is addressing the nuisance violations and he will follow up on Mr. Kolodziejski's additional concerns.

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

- Move to approve the minutes of the June 19, 2018 regular meeting of the President and Board of Trustees
- Move to approve Ordinance 18-19-05 Approving the Jurisdictional Transfer of Washington Park from McHenry Township to the Village of Johnsburg

- **Disbursements**
- General Fund \$316,917.84
- Waterworks & Sewer Fund \$ 24,764.22
- Total All Funds \$341,682.06

PRESIDENT’S REPORT – President Hettermann reviewed Committee and Staff appointments for the 2019 fiscal year. He pointed out that there is a vacancy on both the Ordinance and Finance Committees and he has applicants who have expressed an interest in serving, which he hopes to bring before the board at the next meeting. Trustee Curry moved to approve the appointments. Trustee Frost seconded the motion. All Trustees voted aye. Motion carried

President Hettermann explained that the Village typically limits messages placed on its message boards to local community events because of the number of requests received. He informed the board that he received a request from a Johnsborg resident to place a message advertising the McHenry Rotary's Blues, Booze and Barbeque event. Because the request came from a Village resident who is a member of the McHenry Rotary but the event is not local, he requested the Board's input on the matter. The Board agreed that it was important to manage the number of messages displayed at one time so that the sign is effective and to have clear rules regarding the use of the sign. To that end, they agreed the messages on the message boards should be limited to Johnsborg events only.

APPROPRIATION HEARING - President Hettermann opened the hearing at 7:29 p.m. and explained the purpose of the hearing. There were no comments from the public and the hearing closed at 7:30 p.m.

APPROPRIATION ORDINANCE - Trustee Klemstein moved to approve Ordinance 18-19-06 Making Appropriations for General Corporate Purposes for the Village of Johnsborg for the Fiscal year beginning May 1, 2018 and Ending April 30, 2019. Seconded by Trustee McEvoy. All Trustees voted aye on the roll. Motion carried.

SMALL WIRELESS FACILITIES – The Board performed a first read on Ordinance 18-19-07 Amending Chapter 33, Construction of Utility Facilities in the Rights of Way, and providing for the Regulation of and Application for Small Wireless Facilities. The matter will be included on the next Board agenda for consideration.

BUCKET TRUCK - Trustee McEvoy move to approve an expenditure not to exceed \$50,000 for purchase of bucket truck. Trustee Frost seconded the motion. President Hettermann explained that the public works foreman will be attending an auction to look into the purchase of a used bucket truck and needs the board's authorization for the expenditure should he find one that will meet our needs. All Trustees voted aye on the roll. Motion carried.

CHAPTER 15 AMENDMENTS - Trustee Frost moved to approve Ordinance 18-19-08 Amending Chapter 15 of the Johnsborg Municipal Code. Trustee Klemstein seconded the motion. The board discussed safety concerns at the intersection of Chapel Hill Road and Fairview Avenue because of the limitations on site distance when turning from Fairview Avenue onto Chapel Hill Road. President Hettermann explained that the "No Left Turn" regulation proposed in the ordinance will go into effect when the Chapel Hill bridge opens up after completion of the repairs. All Trustees voted aye on the roll. Motion carried.

CLOSED SESSION - McEvoy move to go into Closed Session to review Closed Session Minutes. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:46 p.m.

RETURN TO REGULAR SESSION – Trustee Klemstein moved to return to regular session. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:53 p.m.

RESOLUTION – Trustee Curry moved to approve a Resolution authorizing the release of close session minutes. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:54 p.m.

Respectfully Submitted,

Claudett Peters
Village Administrator