

**VILLAGE OF JOHNSBURG
AUGUST 7, 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 (absent)
Trustee Josh Hagen
Village Engineer Tim Hartnett (absent)
Special Project Assistant Rick Quinn
Village Attorney Michael Smoron

AUDIENCE PARTICIPATION – Len Keil of Remington Grove Subdivision attended to express concern regarding penalties assessed to Johnsburg School District for practices related to employee pensions. Mr. Keil asked the Board to raise the concern with the school board.

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

- Move to approve the minutes of the July 26, 2018 special meeting of the President and Board of Trustees
- **Disbursements**
- General Fund \$242,165.58
- Waterworks & Sewer Fund \$ 3,322.64
- Debt Service Fund \$ 2,005.00
- Total All Funds \$247,493.22

PRESIDENT’S REPORT – President Hettermann discussed the request by McHenry Rotary to advertise on the Village’s community sign for their upcoming Blues Brews and Barbeques event. Trustee McEvoy expressed support for the Rotary’s request to use the sign because of their contributions to Johnsburg Schools and other local organizations. Trustee Curry concurred with Trustee McEvoy and pointed out that the Rotary’s Sunrise Club regularly meets at a local restaurant. President Hettermann added that by conducting their meetings at Stuckys, they support a local business, which benefits the community. He expressed concern with otherwise directing people out of town for an event when we should be encouraging people to shop our business. Trustee Hagen pointed out that Mr. Bartman took the time to come before the board to show how the Rotary is benefitting the Village. He expressed that if a requester can show that there is a direct benefit to the community by either holding the event in town or supporting local businesses, he believes the Village should permit the request.

The Board concurred that if the event is held in Johnsburg or the requesting organization can demonstrate a history of substantial and direct benefit to Johnsburg, the event can be advertised on the Village's community signs. Trustee Curry moved to allow advertising for the McHenry Rotary's Blues Brews and Barbeques event on the Village's community signs as they have met the required criteria. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried.

CHAPTER 24 AMENDMENTS – Village Administrator Peters reported that staff conducted a detailed revenue and expense analysis of the Village’s building permit fees. The results of the analysis, which

included a comparison with other communities, was reviewed by the both the Development and Governmental Affairs and Finance Committees. Ms. Peters reviewed the recommendation resulting from the analysis and emphasized that the proposed fee schedule establishes the required deposit amount at the time of permit application but the final permit fee is determined by the actual cost of review. She explained that the stated deposit amount, in most cases, will be the resulting fee but in the event additional reviews are needed because of complexities or insufficient submittals, the cost will be higher. Trustee Klemstein and Frost expressed their committee's support of the proposed fee schedule and explained that the committees questioned if the permit fee structure for new commercial development is too high. Ms. Peters suggested that the Village Accountant attend the next meeting to answer any questions the board has regarding her research and Chief Building Official Frank Urbina can address specific questions regarding plan review and inspection requirements. That matter will be included on the next meeting agenda for further discussion.

DEVELOPMENT IMPACT FEES – Village Administrator Peters reported on the comparison performed of development impact fees. She explained that a couple communities have suspended some of their impact fees but the Village's fees structure is generally consistent with most communities. President Hettermann expressed a desire to talk with the School and Library Districts to see if they are willing to consider a suspension of their fees in order to bring new development to the Village and increase enrollment. He explained that both districts may find it more beneficial to sacrifice impact fees in order to entice new development which will enable them to collect regular taxes on a new home. Trustee Klemstein stated that Poplar Grove and Harvard have suspended impact fees and Ringwood lowered their per acreage cost. President Hettermann stated that the Village should look into doing the same and asked to set up a meeting with representatives of the School and Library boards to discuss the matter.

CLOSED SESSION - Curry move to go into Closed Session to discussed the appointment employment, compensation, discipline, performance, or dismissal of specific employees of the Village and to discuss collective negotiating matters between the Village and its employees. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:49 p.m.

RETURN TO REGULAR SESSION – Trustee Curry moved to return to regular session. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 8.19 p.m.

BUILDING FACILITIES AND GROUNDS - Trustee Curry moved to hire Shannon Parker as a buildings, facilities and grounds employee. Seconded by Trustee Hagen. All Trustees present voted aye on the roll. Motion carried.

COLLECTIVE BARGAINING CONTRACT – Trustee McEvoy moved to approve the Collective Bargaining Agreement between the Metropolitan Alliance of Police, Johnsburg Police Chapter #432 and the Village of Johnsburg. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Klemstein moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:22 p.m.

Respectfully Submitted,

Claudett Peters
Village Administrator