

**VILLAGE OF JOHNSBURG
AUGUST 21 2018 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:01 p.m. in the Village Hall.

Attendees

Trustee Kevin McEvoy (absent)
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
Village Attorney Michael Smoron

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 August 7, 2018 meeting of the President and Board of Trustees
- Move to approve purchase of a 2010 F550 bucket truck from Lemon Grove Trucks in the amount of \$44,950.
- **Disbursements**

• General Fund	\$140,323.33
• Waterworks & Sewer Fund	\$ 6,116.78
• Debt Service Fund	\$ 1,225.00
• Total All Funds	\$147,665.11

PRESIDENT'S REPORT – President Hettermann delivered the oath to newly hired police officer Jordon Fox and confirmed that all Trustees will be attending the Saufen und Spiel Parade. He informed the board that Mr. Bartmann expressed thanks on behalf of the McHenry Rotary for use of the Village's community signs advertising the Blue, Brews and Barbeques event.

ORDINANCE 18-19-10 – CONRAD CONDITIONAL USE – The Board performed a first review of Ordinance 18-19-10 Granting a Conditional Use Permit for Outside Storage with Screening for the property at 5707 Weatherstone Way. Village Administrator Claudett Peters discussed the request and the recommendation by the Planning and Zoning Commission to grant the conditional use permit with the conditions reflected in the ordinance. The Board questioned the location of the fence and landscape screening on the lot. Ms. Peters stated that it is her understanding the fence would be placed directly around the parking lot and the landscaping would be placed along the fence entire perimeter of the fence. She further explained that the actual site improvements will be reviewed by HR Green to insure compliance with Village codes and a permit will need to be issued. President Hettermann asked that the board inform Ms. Peters of any additional information needed as the matter will be included on the next board agenda for action.

SECOND READ - CHAPTER 24 AMENDMENTS – Village Administrator Claudett Peters summarized discussions from the previous meeting regarding the proposed amendments to Chapter 24. Ms. Giovanni reported on the research and analysis performed. She explained that the analysis considered review and inspection costs versus the current fee structure and the fees charged by other communities in McHenry

County. At the conclusion, it was determined that the fee structure needed to be adjusted to insure costs were covered while keeping fees consistent with other communities. Ms. Giovanni explained that the analysis resulted in developing a base fee to establish a deposit amount predicated upon typical anticipated permit cost, but the final permit cost would be the actual cost experienced.

Trustee Hutchinson questioned the additional fees that may apply. Chief Building Official Frank Urbina explained that extra inspections and additional reviews could result in additional fees. Trustee Hutchinson questioned what communities were considered in the comparison. Ms. Giovanni reviewed the list of communities, which consisted of most of the communities in McHenry County. Trustee Hutchinson questioned if those communities are covering their cost. Ms. Giovanni stated that we do not know if they are covering their costs. Trustee Hutchinson questioned how the Village compared with other communities. Ms. Giovanni stated that overall the proposed fees are within the range of those fees charged by other communities.

Mr. Hartnett explained that in the case of major commercial development, an estimate is determined for review and inspection services and an escrow account established if necessary. He added that residential construction is straightforward and the deposit amount will typically cover cost. Mr. Urbina discussed how commercial construction can vary and reviewed other impacts that can affect costs.

Trustee Klemstein questioned if insufficient submittals occur most often in smaller, do-it-yourself projects. Mr. Urbina confirmed that to be accurate and explained that in some cases the applicant is contacted and additional information can easily be provided without additional reviews and costs applying.

COMMITTEE REPORTS

COMMUNITY AFFAIRS – Trustee Curry reported that the Burg-be-que event will be held on September 22nd at Hiller Park. He added that a Weber kettle grill was donated as the grand prize. He further reported on the bench that was stolen which was a gift to a local girl who rides the PACE bus regularly. Trustee Curry explained that the public works employees and several other local residents and organizations offered to make her a new bench. He explained that more information regarding the best placement of the bench is being obtained to insure the placement of a new bench will not create obstructions in the right of way. Trustee Curry also reported that the Running Brook Farms park improvements are progressing and that the Sunrise Rotary Club would like to pursue park improvements, such as playground equipment or a shelter, at the boat launch.

ECONOMIC DEVELOPMENT – Trustee Hagen reported that the Economic Development committee has been working on marketing pieces and is working with a copywriter to put together a 250 word copy about the Village for a cost of \$250. He further reported that the Village needs more high-resolution photos and the committee would like to pursue a photo contests to get more photos. The Board supported the idea and discussed establishing specs for the submitted photos to make sure they meet the resolution requirements

DEVELOPMENT AND GOVERNMENTAL AFFAIRS – Trustee Frost reported that the committee is working on establishing a priority list for replacing street name signs.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:45 p.m.

Respectfully Submitted,

Claudett Peters
Village Administrator