

**VILLAGE OF JOHNSBURG  
SEPTEMBER 4, 2018 REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:04 p.m. in the Village Hall.

Attendees

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

AUDIENCE PARTICIPATION – Al Robel of 2227 Sunnyside Beach Drive attended to express concern with semi-truck traffic traveling on Fairview Avenue since the “No left turn” limitation became effective at Fairview Avenue and Chapel Hill Road. Chief VonAllmen stated that officers are regularly patrolling the area. He added that the restrictions are well posted and the Village will continue to actively pursue enforcement.

Joe Johnson of 1619 May Avenue attended on behalf of his niece who rides the PACE bus each day. He explained that she waits for the bus at the intersection of May Avenue and Johnsbury Road at which there is no bus shelter or bench therefore she stands at the road edge. He explained that a bench was made for her as a gift and placed by the intersection, but was recently stolen. Mr. Johnson asked the board for assistance in providing a safer place for her to wait for the bus. Trustee Curry stated that the situation came to the attention of the Village Board and several people have offered to help provide a new bench. President Hettermann stated the Village is willing to help provide a solution. He explained that the Village is considering alternatives and will keep Mr. Johnson informed.

Georgia Bleile of 2615 Berwyn Court attended to express concern with the “No Fishing” signs installed around the pond in her neighborhood to limit fishing to residents only. She stated that she has lived by the pond for more than 32 years and has never experienced a problem with people fishing in the pond. She expressed that she finds the signs unappealing and unnecessary. Trustee Curry explained that some residents raised the concern after observing people from out of State fishing the pond and leaving behind dead fish. Ms. Bleile iterated that she has never experienced a problem with those that fish the pond.

Lauri McNulty also attended regarding the signs at the pond. She remarked that there are many ponds throughout the Village but the signs restricting fishing were only placed at the pond on Hickory Way. Trustee Curry explained that the Village does not have ownership of the other ponds in the area and some of the ponds area actually situated on private property. President Hettermann explained that ponds located in newer subdivisions have an SSA in place provide the necessary funding to maintain the ponds if the homeowners fail to do so. He added that the Community Affairs Committee is looking into ways we can improve Village properties to create neighborhood parks and they have discussed hosting a fishing derby at the pond.

Ms. McNulty stated that she has also lived by the pond for more than thirty years and agreed with Ms. Bleile that fishing has never been a problem. She stated that weeks go by with no use of the pond and she questioned the need to have three signs placed on the property restricting the activity.

Chief VonAllmen discussed legal requirements associated with sign placement in order to enforce the restriction. President Hettermann stated that the matter will be looked into further to see what can be done to address their concerns.

Gary Bottlemy of 2019 Berwyn attended regarding the storm water infrastructure under the road in the cul-de-sac that drains into the pond. He explained that he met with Mr. Hartnett and Mr. Wilcox regarding his concerns a few years ago and now the bottom of the culvert pipe has rotted away. He expressed concern that the rotted culvert pipe is causing underground erosion resulting in cave ins on adjacent properties. President Hettermann explained that the Village does perform culvert replacements when needed and will look into the matter further. Mr. Bottlemy added that the pond needs to be monitored as there have been problems with beavers building dams increasing the water table and negatively impacting adjacent properties.

**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 21, 2018 meeting of the President and Board of Trustees
- Move to approve Ordinance 18-19-09 Amending Chapter 24, Building Code of the Johnsburg Municipal Code
- Move to approve Ordinance 18-19-10 Granting a Conditional Use Permit for Outside Storage with Screening for the property at 5707 Weatherstone Way
- Move to approve Ordinance 18-19-11 Amending Certain Section of Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code

• <b>Disbursements</b>	
• General Fund	\$178,034.91
• Waterworks & Sewer Fund	\$ 4,955.14
• Motor Fuel	\$ 3,555.00
• Debt Service Fund	\$ 1,613.75
• Total All Funds	\$188,158.80

**PRESIDENT’S REPORT** – President Hettermann reminded those in attendance of the upcoming Saufen und Spiel Parade.

**RECESS FOR CLOSED SESSION** - Trustee McEvoy moved to recess the meeting to go into Closed Session to discuss litigation affecting the Village. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:38 p.m.

**RETURN TO REGULAR SESSION** - Trustee McEvoy moved to return to regular session. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:01 p.m.

**ADJOURNMENT** – Trustee Frost moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:01 p.m.

Respectfully Submitted,

*Claudett Peters*  
*Village Administrator*