

**VILLAGE OF JOHNSBURG
SEPTEMBER 18, 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
Trustee Tom Curry
Trustee Mary Lou Hutchinson (absent)
Trustee Josh Hagen
Village Engineer Tim Hartnett
Special Project Assistant Rick Quinn
Village Attorney Michael Smoron
Chief Keith VonAllmen

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 September 4, 2018 meeting of the President and Board of Trustees
- Move to approve Pay Request #1 to Copenhaver Construction in the amount of \$58,199.26 for Running Brook Farms Park Improvements.
- **Disbursements**

• General Fund	\$193,689.77
• Waterworks & Sewer Fund	\$ 8,387.23
• Motor Fuel	\$ 10,785.42
• Total All Funds	\$212,862.42

PRESIDENT'S REPORT – President Hettermann recommended the appointment of Adam Leber to the Ordinance Committee to fill the vacancy created by the resignation of Joseph Remke. All Trustees present concurred with the appointment. President Hettermann questioned if all had an opportunity to view the pond signage, which was the subject of concern by residents in attendance at the previous meeting. Trustees McEvoy and Frost expressed that they did not believe the signage to be problematic. Trustee Curry expressed concern with the signage as the property is scenic and the signs are noticeable. He suggested that two of the signs be removed, leaving only the one sign at the intersection unless there is a legal reason for having three signs. Trustees Hagen and Klemstein concurred that reducing the number of signs may alleviate the concerns by the residents. Discussion occurred regarding the need to insure that the regulation is properly posted to enforce the matter and upon further discussion, the board agreed to take no further action at this time and monitor the situation to see if the signage is effective.

VARIANCE TO CHAPTER 24.19 - Harry Giovanni attended regarding his property at 1401 River Terrace Drive. He explained that he has owned the property since 1996 and since that time storm water naturally flows towards his property causing the garage to constantly flood, rendering it unusable. He stated that he would like to close off the garage and garage door opening to prevent storm water from running into the garage. Ms. Peters explained that Chapter 24.19 requires homes to be built with an attached or detached garage, which is why Mr. Giovanni is in need of a variance if he wishes to close off the garage. Several trustees stated that they were familiar with the situation, and upon further discussion expressed concurrence to grant the variance request. Ms. Peters stated that she would place an ordinance on the Omnibus Agenda regarding the matter for action at the next meeting.

BOND REFUNDING - Elena Boteva of Bernardi Securities attended regarding market trends for bonds. She explained that the Village's 2009 General Obligation Waterworks Sewerage Bonds are callable at the beginning of January and there is a net savings potential of approximately \$50,337 if the Village refunds the bonds. Ms. Boteva reviewed a timeline for the refunding that would enable the Village to close in November. The Board concurred with the refunding and agreed to consider the Parameters Ordinance at the next meeting.

ENGAGEMENT LETTERS - Trustee Curry moved to accept the Engagement Letters from both Bernardi Securities and Ice Miller, LLC for Bond Underwriter and Bond/Disclosure Counsel Services related to General Obligation Waterworks and Sewerage Refunding Bonds. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

COMMITTEE REPORTS

PUBLIC WORKS – Trustee McEvoy reported that road paving is underway in Dutch Creek Woodlands.

COMMUNITY AFFAIRS – Trustee Curry reported that the 1st Annual Burg-B-Que event is this Saturday. He stated that there are three entrants barbequing in the event and judges are still needed. He further reported on the Celebration in the Park scheduled for September 29th. Trustee Curry stated that the Jr. Skyhawks Cheerleaders are requesting to conduct a mini Queen of Hearts raffle at the event and the Booster Club desires to sell T-shirts. He asked for the board's direction on the requests. Chief VonAllmen explained that the Jr. Skyhawks Cheerleader's request does not conform with the regulations to conduct a raffle. The Board concurred that at this time the request cannot be granted but consideration will be given in the future provided the regulations are met. President Hettermann added that if they decide to pursue it at next year's event and are in compliance, they will be given first consideration by the Village. Trustee Curry stated that they will still be participating this year through the sale of glow sticks and other items.

Trustee Curry reported that the Committee is busy preparing for this year's Holiday Magic event scheduled for Saturday December 1st. He explained that a parade will kick off the event, which will start at 3:30 p.m. at First Midwest Bank. The parade route will be restricted to Church Street. Following the parade, the tree lighting ceremony will commence and children will then meet with Santa. Trustee Curry explained that a letter is going out to businesses asking them to participate in parade with decorated entries. He added that persons with registered non-highway vehicles are also encouraged to participate. Trustee Frost questioned if decorative poles on Church Street are equipped for speakers. Mr. Hartnett stated that some additional equipment is needed at an estimated cost of approximately \$30-\$40,000 before a sound system can operate.

ECONOMIC DEVELOPMENT – Trustee Hagen reported that the Economic Development Committee is continuing their efforts on developing marketing materials. He added that they will also be focusing on furthering the EDC webpage.

FINANCE COMMITTEE – Trustee Klemstein reported that the Finance Committee is continuing discussions regarding impact fees. He added that the recent E-commerce settlement is resulting in some additional dollars to the Village but only about \$8,000-\$9,000. Trustee Klemstein reported that the committee is also conducting a detailed review of water and sewer rates.

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

Respectfully Submitted,

Claudett Peters
Village Administrator