

**VILLAGE OF JOHNSBURG
OCTOBER 2, 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 (absent)
Trustee Greg Klemstein
Trustee Kyle Frost (absent)
Trustee Tom Curry
Trustee Mary Lou Hutchinson
Trustee Josh Hagen
Village Engineer Tim Hartnett
Special Project Assistant Rick Quinn
Village Attorney Michael Smoron
Chief Keith VonAllmen

AUDIENCE PARTICIPATION - Tom McNulty of 2007 Berwyn Court stated that he attended a previous meeting regarding signs regulating fishing at the pond. He questioned the need to have so many signs posted regarding the regulation and attended the meeting to follow up on the status of the matter. Georgia Bleile of 2015 W. Berwyn Court also attended regarding the status. She explained that it is her understanding that an individual raised a concern because of one occurrence and questioned why the signs went up based upon one complaint. Trustee Curry explained that an individual from the neighborhood came before the Community Affairs Committee to express concerns on behalf of a group of residents regarding the activity. He added that the Village Attorney was consulted regarding the language required on the signs and the signs were installed. President Hettermann explained that the committee made the recommendation regarding the signs, but the Board makes the ultimate decision. Mrs. Bleile questioned what can be done to address their concerns regarding the signs. Trustee Curry explained that the Board discussed the matter further at the last board meeting and no one felt that the signs were intrusive. He stated that he is open to removing some of the signs and expressed that he believes the sign located on Hickory Way in front of the woods is not necessary. Mrs. Bleile and Mr. McNulty stated that they do not believe the sign on Berwyn Court is necessary as only three homes are on the cul de sac and they have not had problems. President Hettermann stated that at a previous meeting Chief VonAllmen explained that in order to enforce the regulation the location of the signs are important. He suggested that the matter be tabled to when Chief VonAllmen can attend and further address the matter. Mrs. Bleile expressed concern with maintenance around the signs as the neighbors currently maintain the area. President Hettermann stated that most residents maintain the area around signs that are located in the right of way in front of their homes.

OMNIBUS AGENDA – Trustee Hagen moved to approve the Omnibus Agenda. Trustee Klemstein seconded the motion. President Hettermann asked that the sled hill fencing be removed from the Omnibus Agenda for further discussion. He explained that the sled hill in Sunnyside Memorial Park was shaped with berms to keep persons sledding in an area away from those walking up the hill. He added that the original fencing quote only included the outer fencing and not the fencing included to create a safety zone. There is 200 feet of additional fencing needed which increases the total proposal from Peerless Fence to \$20,301. All Trustees present voted aye on the roll on the remaining agenda items. Motion carried.

OMNIBUS AGENDA

- Move to approve the minutes of the September 18, 2018 meeting of the President and Board of Trustees
- Move to ratify the acceptance of a proposal from Peerless Fence in the amount of \$13,645 for the installation of fencing on the Sunnyside Park Sled Hill. **(removed)**
- Move to approve Ordinance 18-19-12 Granting an Exception to Chapter 24.19 Garages of the Johnsburg Municipal Code for the property at 1401 River Terrace Drive.
- **Disbursements**
- General Fund \$152,826.73
- Waterworks & Sewer Fund \$ 7,598.85
- Debt Service \$ 1,793.75
- Total All Funds \$162,219.33

SLED HILL FENCING - Trustee Curry moved to ratify the acceptance of the proposal from Peerless Fence in the total amount of \$20,301 for the installation of fencing on the Sunnyside Park sled hill. Trustee Hagen seconded the motion. The Board discussed the savings experienced on the Church Street Road Improvement project by permitting the contractor to place the spoils from the project in the park to create the hill. President Hettermann explained that Ms. Peters pressed to include the shaping, topsoil and seed blanket through the project grant since there was a savings to the overall project. He emphasized the importance of creating the proper safety zones to prevent those sledding from running into people walking up the hill and recommended that the additional fencing be included in the project. All Trustees present voted aye on the roll. Motion carried.

PRESIDENT'S REPORT – President Hettermann reported that the Safe Routes to School - Walk to School event is Wednesday, October 10th and trustees are needed for assistance. Trustees Curry and Klemstein agreed to assist.

BOND REFUNDING – Robert Vail attended regarding the refunding of the Village's 2009 General Obligation Waterworks Sewerage Bonds which are callable at the beginning of January. Mr. Vail explained that there is a net savings potential of approximately \$50,000 if the Village refunds the bonds. Trustee Klemstein moved to approve Ordinance 18-19-13 An Ordinance Authorizing the issuance of General Obligation Waterworks and Sewerage Refunding Bonds (Alternative Revenue Source) Series 2018 of the Village of Johnsburg in an aggregate principal amount not to exceed \$1,750,000 for the purpose of refinancing outstanding obligations of the Village and paying for the costs related thereto, and providing for the levy of a direct annual tax sufficient for the payment of the principal and interest on said bonds. Trustee Hutchinson seconded the motion. All Trustees present voted aye on the roll. Motion carried.

IMPACT FEES - President Hettermann reported that a meeting was held with representatives of the School District and Library District to discuss the temporary suspension of impact fees. Both the School and Library were supportive of the idea and expressed appreciation that the Village reached out to them for input before making a decision on the matter. The School and Library have agreed to the temporary suspension of the fees. President Hettermann stated that Village representatives suggested that the Village conduct an annual view of the fees as is done with all of the Village's fees. President Hettermann asked that the D & G and Finance Committees look into other impact fees to see if land values and other factors need to be adjusted. Trustees in attendance concurred with moving forward with the suspension of the school and library impact fees. The matter will be included on the next meeting agenda for formal action

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT - Trustee Hagen reported that he met with Ms. Giovanni to discuss ideas to expand the EDC webpage.

COMMUNITY AFFAIRS – Trustee Curry reported that despite the rain, the Celebration in the Park event was a great success and all went smoothly.

President Hettermann questioned some tree removal that a committee member indicated was taking place on November 3rd. Trustee Curry stated that he was not aware of the matter. President Hettermann explained that prior to any work being performed on Village properties, coordination needs to take place to insure that liability matters are addressed and proper waivers are secured. Additionally, he suggested that the Public Works department participate and have the chipper on site to chip up the material. Trustee Curry explained that the property is a wooded lot located immediately north of the pond at the northwest corner of Hickory Way and Berwyn Ct. He suggested that the Village locate the property line on the property. Trustee Curry stated that one of his committee members, Scott Diedrich, is looking to clean out the dead trees and junk trees and make it a usable area. He stated that he spoke with Ms. Peters who suggested that he contact Mr. Parker and Mr. Walsh to see what needs to be done and obtain quotes if larger trees need to be removed.

President Hettermann explained that Lake Dawnwood Homeowners Association is looking to have the Village take over the ponds, maintain them and take over liability. Attorney Smoron discussed the potential liability to the Village. President Hettermann explained that Ms. Peters will establish a list of requirements so that the residents understand what is involved in order to proceed.

ORDINANCE COMMITTEE – Trustee Hutchinson reported that the Committee welcomed two new members and are making recommendations regarding processes.

CLOSED SESSION - Trustee Hagen moved to recess the meeting to go into closed session to discuss litigation affecting the Village. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:25 p.m.

RETURN TO REGULAR SESSION – Trustee Klemstein moved to return to regular session. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:36 p.m.

ADJOURNMENT – Trustee Klemstein moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:36 p.m.

Respectfully Submitted,

Claudett Peters
Village Administrator