

**VILLAGE OF JOHNSBURG  
OCTOBER 16, 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

**OMNIBUS AGENDA** – Trustee Hagen moved to approve the Omnibus Agenda. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the October 2, 2018 meeting of the President and Board of Trustees
- Move to approve Ordinance 18-19-17 Suspending School and Library Impact Fees
- **Disbursements**

• General Fund	\$117,308.73
• Waterworks & Sewer Fund	\$ 3,841.03
• Debt Service	\$ 1,120.00
• Total All Funds	\$122,269.76

**PRESIDENT’S REPORT** – It was reported that the executed contract and due diligence fee was received for the monopole tower in Sunnyside Park but a construction timeline has not yet been determined.

**HAGEN ZONING AND ANNEXATION-** The board performed a first read of an ordinance related to the annexation and zoning of the property commonly known as 5515 Wilmot Road. Ms. Peters explained that the petitioner, Justin Hagen, is seeking to annex a 5-acre parcel of land located in unincorporated McHenry County across from Cotton Estates. Mr. Hagen is the contract purchaser of the property and plans to both reside on the property and utilize it as the home office for his business. Ms. Peters informed the Board that the Planning and Zoning Commission unanimously recommended the text amendment to add Service Contractor’s Home Office as a conditional use in the E-5, A-1 and A-2 districts and recommended approval of the request for E-5 zoning with conditions. Mr. Hagen attended the meeting and explained that he would prefer a privacy fence rather than a fence constructed 30% open as he will be residing on the property and does not wish to view the storage area through the fence. He suggested that the fencing on the north and west sides of the property be constructed with a 30% open board on board fence and the south and east side, of which he would view from his home, would be board on board but constructed in a privacy fence fashion without the gaps between boards. Trustees in attendance stated that they prefer the board-on-board privacy fence and suggested that it be used on all sides. Mr. Hagen was agreeable to the suggestion. Ms. Peters stated that she would amend the ordinance to reflect that the fencing will be constructed in a board-on-board privacy fence fashion and remove the 30% open requirement. President Hettermann explained that the matter will be included for action on the next board agenda which will be on November 8<sup>th</sup> rather than November 6<sup>th</sup> because of the elections.

**AD SHELTER AGREEMENT** - Trustee Curry moved to approve the amended Ad Shelter Agreement. Trustee Hagen seconded the motion. Ms. Peters explained that the location at the intersection of Lakeview and Johnsburg Road needs to be confirmed as it appears that it will need to be at the northwest corner of the intersection because the right of way is insufficient on the southwest corner. She explained that the final location will be firmed up in the agreement prior to execution. Mr. Hartnett explained that the tree at the corner would need to be removed to accommodate shelter. All Trustees present voted aye on the roll. Motion carried.

## **COMMITTEE REPORTS**

**FINANCE** – Trustee Klemstein reported that the committee is continuing its review of fees and have been monitoring sales tax collections compared with previous years.

**ECONOMIC DEVELOPMENT** – Trustee Hagen reported that he met with the Village Treasurer regarding the expansion of EDC webpage. He added that he contacted School Superintendent Dan Johnson to incorporate school related info.

**COMMUNITY AFFAIRS** – Trustee Curry reported that the committee is preparing for the Holiday Magic and parade event.

**ADJOURNMENT** – Trustee Curry moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:18 p.m.

Respectfully Submitted,

*Claudett Peters*  
*Village Administrator*