

**VILLAGE OF JOHNSBURG  
NOVEMBER 8, 2018 SPECIAL 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  
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  
Chief Keith VonAllmen

**OMNIBUS AGENDA** – Trustee McEvoy 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 October 16, 2018 meeting of the President and Board of Trustees
- Move to approve Ordinance 18-19-14 Amending Section 16, Table 1 – Conditional Use Chart of the Johnsburg Zoning Ordinance
- Move to approve Ordinance 18-19-15 Annexing Certain Territory Commonly Known as the Hagen Property into the Village of Johnsburg.
- Move to approve Ordinance 18-19-16 Granting E-5 Zoning with Variances and a Conditional Use Permit to permit a Service Contractors Home Office with Outside Storage of Vehicles and Equipment with Screening on the Property Commonly Known as the Hagen Property, 5515 Wilmot Road, Johnsburg, Illinois.
- Move to approve Pay Request #1 to Geske and Sons in the amount of \$481,702.95 for the 2018 Road Program.
- Move to accept proposal from Shoreline Creations in the amount of \$13,400 for pier improvements at Alfred May Park and Boat Launch.

**Disbursements**

• General Fund	\$351,415.88
• MFT	\$361,465.72
• Waterworks & Sewer Fund	\$ 13,991.92
• Debt Service	<u>\$ 1,000.00</u>
• Total All Funds	\$727,873.52

**PRESIDENT’S REPORT** – President Hettermann proposed the appointment of Donna Adams to the Finance Committee. All Trustees concurred with the appointment. He reported that a neighborhood meeting is being held on November 14<sup>th</sup> regarding the Bush School proposal. He added that bids will go out to move forward with the cold storage building which was initially delayed to determine financial impacts related to the golf course acquisition and maintenance. President Hettermann stated that during the month of December, the board will only meet on the 18<sup>th</sup> unless another meeting date is necessary. Lastly, he informed the board that the Village received a thank you letter from Georgia Bleile regarding the pond signage matter.

**AUDIT REPORT** – Jennifer Martinson attended from Lauterbach and Amen to present the FY 2018 Audit. She congratulated the Village on again receiving the GFOA award for the FY 2017 Financial Report. Ms. Martinson summarized the audit details. She acknowledged that both the Capital Asset and Fund Balance Policies were implemented and there were no material misstatements in audit. Village Treasurer Kim Giovanni pointed out that our funded ratio of the police pension increased. Ms. Martinson concurred and stated that the Village is working towards its goal of funding 100% of the actuarial recommended contribution.

**LEVY RESOLUTION** – Trustee Klemstein moved to approve the Levy Resolution. Trustee Hagen seconded the motion. Ms. Giovanni explained that the resolution is only an estimate of the levy, not the actual extension of the levy. She explained that the estimate is based upon the County's estimates. The Finance Committee will review and make a recommendation for the board's consideration at the December meeting. All Trustees voted aye on the roll. Motion carried.

**SAFE ROUTES TO SCHOOL RESOLUTION** – Trustee Curry moved to approve a Resolution in support of the Village's application for funding through the Safe Routes to School program. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried.

**HOLIDAY MAGIC** - Trustee Curry reported that the Community Affairs Committee is preparing for the Parade and Holiday Magic event. He confirmed that the event will be similar to the previous years and the committee is recommending the same entertainment. Discussion occurred regarding how monetary donations taken at the event will be directed. Trustee Curry agreed to obtain a recommendation from the Community Affairs Committee and report back at the next Board meeting for a decision.

Trustee Curry reported that a group of volunteers is planning to perform some tree and brush cleanup at the pond. The volunteers will stack the brush and branches and the Public Works employees will come and pick up the material during the week. Village Administrator Claudett Peters pointed out that waivers need to be signed by anyone performing the cleanup before the work begins. She agreed to provide the waivers to Trustee Curry.

Trustee Curry reported that the Rotary Sunrise Club is interested in contributing towards improvements in the Village, and is proposing to plant some trees in Alfred May Park. Trustee McEvoy cautioned that there are improvement plans for the park so coordination of any tree plantings needs to occur to insure that they will not interfere with other improvements. President Hettermann explained that the Public Works Committee has been working on the improvements as they relate to the boat launch.

**ADJOURNMENT** – Trustee McEvoy moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:3518 p.m.

Respectfully Submitted,

*Claudett Peters*  
*Village Administrator*