## VILLAGE OF JOHNSBURG NOVEMBER 20, 2018 SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

President Edwin Hettermann called the meeting to order at 7:02 p.m. in the Village Hall. <u>Attendees</u> Trustee Kevin McEvoy (absent) 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 Frost seconded the motion. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the November 8, 2018 meeting of the President and Board of Trustees
- Disbursements

•	General Fund	\$123,758.12
•	MFT	\$ 8,235.43
•	Waterworks & Sewer Fund	\$ 12,515.73
•	Debt Service	<u>\$ 1,868.12</u>
•	Total All Funds	\$146,377.40

**PRESIDENT'S REPORT** – President Hettermann informed the board that the Village has trees that can be purchased through the Lions Club. Trustee Curry reported that everything is ready for the Holiday Magic event. The parade will start on Church Street at 4:30 p.m. followed by the tree lighting ceremony and other festivities.

President Hettermann read a Proclamation presented to former Trustee Lloyd Freund in recognition of all of his efforts volunteering in the community and proclaiming November 28<sup>th</sup> as Lloyd Freund Day in the Village of Johnsburg. President Hettermann requested feedback from the Board to give to the Ordinance Committee regarding the use of snow blowers and or snowmobiles as our ordinance currently prohibits their use before 7:30 p.m. Trustee Curry agreed that it is too prohibitive, as residents need to be able clear their driveways prior to work which can be as early as 5:00 or 5:30 a.m. The Board directed that the Ordinance Committee consider the removal of the language referencing snowmobiles and snow blowers from the ordinance; change the construction and lawn mowing start time to 7:00 a.m. on weekdays and remove the language "if not properly muffled" as it is too subjective.

## NEW BUSINESS

**MCHENRY SAVINGS ATM** - Trustee Curry moved to approve Ordinance 18-19- 18 Amending Ordinance 08-09-19 Granting a Conditional Use Permit to Allow for an Automated Teller Machine (ATM) as a Secondary Principal Use and Granting a Variance to Section 11.5-3.1, Front Yards of the Johnsburg Zoning Ordinance for the Property Commonly Known as 3535 Richmond Road, Johnsburg, Illinois. Seconded by Trustee Hagen. All Trustees present voted aye on the roll. Motion carried.

**DVONCH VARIANCE** - Trustee Frost moved to approve Ordinance 18-19-19 Granting Amendments to a previously Granted Variance to Section 7.1-2 Accessory Buildings and Structures permitting the placement of an accessory structure on a parcel prior to the Establishment or Construction of the Main building to which it is an accessory for the Property at 1606 Sunnyside Beach Drive. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried.

## **OLD BUSINESS**

**ECONOMIC INCENTIVE AGREEMENT** - Trustee Curry moved to approve an Economic Incentive Agreement between the Village of Johnsburg and Angelo's Market. President Hettermann pointed out that the work is underway and includes landscape islands and repaying. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**HOLIDAY MAGIC** - Trustee Curry reported that the Community Affairs Committee recommended that any monetary funds donated at the Holiday Magic event should go to Shop with a Cop. Chief VonAllmen reported that the Shop with the Cop program is funded each year. President Hettermann suggested an alternative fundraiser could be the Jeep Run event, which funds Toys for Tot but pointed out that the Shop with the Cop program is local. Trustee Curry recommended that any monetary donations go to Shop with a Cop program and toy donations go to Toys for Tots. The board concurred.

President Hettermann reported that the Village's phone system is broke and cannot be repaired. The system is more than 25 years old and was donated to the Village in used condition at that time. He informed the Board that Village staff is looking to replace it with a new system that can expand for our growing needs. Funds are available in the Capital Fund for the replacement system.

**ADJOURNMENT** – Trustee Curry moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:33 p.m.

Respectfully Submitted,

Claudett Peters Village Administrator