

**VILLAGE OF JOHNSBURG  
DECEMBER 18, 2018 REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:01 p.m. in the Village Hall.

Attendees

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  
Chief Keith VonAllmen

**OMNIBUS AGENDA** – Trustee Frost 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 November 20, 2018 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 18-19-20 Granting a Variance to Section 11.5-3 Required Setbacks of the Johnsburg Zoning Ordinance for the property Commonly Known as 2411 Johnsburg Road, Johnsburg, Illinois.
- Move to approve Ordinance 18-19-21 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Waterworks and Sewerage Refunding Bonds (Alternate Revenue Source), Series 2018 in the Village of Johnsburg for the 2018 Tax Year
- Move to approve Ordinance 18-19-22 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2017 in the Village of Johnsburg for the 2018 Tax Year
- Move to approve Ordinance 18-19-23 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2018 Tax Year
- Move to approve Ordinance 18-19-24 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2018 Tax Year
- Move to approve Ordinance 18-19-25 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2018 Tax Year
- Move to approve Ordinance 18-19-26 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2018 Tax Year
- Move to approve Ordinance 18-19-27 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2018 Tax Year
- Move to approve Ordinance 18-19-28 Abating Taxes to be Levied for Special Service Area #28 in the Village of Johnsburg for the 2018 Tax Year

- Move to approve Ordinance 18-19-29 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2018 Tax Year
- Move to approve Ordinance 18-19-30 Abating Taxes to be Levied to Pay Principal and Interest on Taxable General Obligation (Alternate Revenue Source) Bonds, Series 2018 in the Village of Johnsburg for the 2018 Tax Year
- Move to approve Ordinance 18-19-31 Authorizing the Sale of Surplus Property
- Move to approve Ordinance 18-19-33 Amending Chapter 43.10, Noise of the Johnsburg Municipal Code
- Move to approve payment to Carey Electric in the amount of \$5,300 for electrical improvements at Chapel Hill Golf Course
- Move to approve Pay Request #1 to Maple Construction in the amount of \$19,900 for gas and electric improvements at Chapel Hill Golf Course.
- Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$100,010 for the Village's Property Casualty, General Liability and Worker's Compensation insurance
- **Disbursements**
- General Fund \$589,828.08
- MFT 14,322.81
- Waterworks & Sewage Fund 12,292.55
- Debt Service/SSA Fund 787.50
- Total All Funds \$617,230.94

**PRESIDENT'S REPORT** – President Hettermann recommended the appointment of Mike Majercik to the Police Pension Board to replace Jeff Vorisek who moved out of town. He explained that qualifying members need to be certified and Mr. Majercik has completed his certification while serving on the McHenry Township Fire Protection District's Pension Board. The Board concurred with the appointment. President Hettermann stated that Village Board would next meet on January 15, 2019 due to the holidays. He requested that the Trustees calendar both January 22 and January 29, 2019 as possible meetings dates. He explained that the Bush School matter will be again before the Planning and Zoning Commission on January 8, 2019 and will then come before the Board.

**TAX LEVY**- Trustee Hagen moved to approve the 2018 Tax Levy. Trustee Frost seconded the motion. Trustee Klemstein explained that the Finance Committee recommended a levy, which includes both new growth and the CPI adjustment. He stated that the inclusion of the CPI adjustment provides an additional \$18,000 that can help fund our police pension obligations. President Hettermann explained that he has concerns with increasing it by the CPI as residents continue to be impacted by increased taxes from other entities. He stated that the Village is making gains in funding the police pension and pointed out that the Village did not create the situation, which resulted in the shortfall. He added that it will take some time to catch up but progress is being made. President Hettermann explained that he has no problem with pursuing new growth in the levy but does not support a CPI adjustment.

Special Projects Coordinator Rich Quinn offered that if you do not increase your levy by the CPI, you are actually reducing it by the CPI because in reducing your revenues you are not keeping up with the cost of living. President Hettermann stated that he understands and emphasized that instead of increasing the levy by the CPI, we should direct our efforts at getting additional new growth. Trustee Klemstein concurred and

reinforced the need to capture new growth. Trustees Curry and Hagen agreed. President Hettermann suggested that the Village determine if other revenue sources should be increased to insure that they are covering costs and consistent with other communities. Trustee Klemstein emphasized that we do benefit from the increase in EAV too. Trustee Hagen clarified that his motion to approve the levy is for an increase for new growth only. Trustees Curry, Hagen, Frost and President Hettermann voted aye. Trustee Klemstein voted nay. Motion carried.

**COMMITTEE REPORTS** - President Hettermann commented on the success of the Holiday Magic parade. Trustee Curry reported that family skate night is tentatively scheduled for January 19<sup>th</sup> at 3:30 p.m., weather permitting. Trustee Frost informed the Board that the Development and Governmental Affairs Committee is reviewing the Village's website to make suggestions for improvement. He stated that one member developed language for a survey to be included on the site. Trustee Klemstein reported that the Finance Committee is continuing its review of water and sewer rates and had a presentation from a representative of Waste Management regarding rate adjustments. Trustee Hagen stated that the Economic Development Committee will be meeting the next day and is continuing to develop the EDC webpage. Mr. Hartnett reported that the contractors will be attempting to install the safety fencing on the sled hill on January 3<sup>rd</sup>

**ADJOURNMENT** – Trustee Hagen 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*