

**VILLAGE OF JOHNSBURG  
JUNE 19, 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  
Trustee Greg Klemstein  
Trustee Kyle Frost (absent)  
Trustee Tom Curry  
Trustee Mary Lou Hutchinson  
Trustee Josh Hagen  
Attorney Michael Smoron  
Village Engineer Tim Hartnett  
Special Project Assistant Rick Quinn  
Police Chief Keith VonAllmen

**AUDIENCE PARTICIPATION** – A resident attended to thank the Village for repairing holes on Hayden Drive.

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

- Move to approve the minutes of the June 5, 2018 regular meeting of the President and Board of Trustees
  
- Move to approve Ordinance 18-19-04 Establishing Prevailing Wage Rates for the Village of Johnsburg
  
- Move to approve MFT Maintenance Engineering Agreement and MFT Resolution in the amount of \$360,000 for 2018 Road Program.
  
- Move to approve Intergovernmental Agreement for the Installation, Operation and Maintenance of Warning Sirens
  
- Move to accept proposal from Blue Cross Blue Shield for employee health insurance.
  
- Move to approve final pay request in the amount of \$2615.00 to Shoreline Creation for boat launch improvements.
  
- **Disbursements**
- General Fund                      \$211,448.51
- Waterworks & Sewer Fund        \$ 11,716.80
- SSA Fund                          1,400.00
- Total All Funds                     \$224,565.31

**PRESIDENT'S REPORT** – President Hettermann informed the board that a Committee of the Whole meeting will be scheduled on July 26<sup>th</sup> at which time Bill Viney and Don Roecker will attend to report on funding initiatives. All Trustees present indicated that they are available to attend.

**GROUND LEASE AGREEMENT** – Trustee McEvoy moved to approve an amended Ground Lease Agreement between the Village of Johnsburg and PI Tower Development, LLC. Ms. Peters informed the Board that the amended agreement provides for a \$4,500 payment to the Village to offset some of the cost to resurface the parking lot through which they will access the site. Trustee Klemstein seconded the motion. Trustees McEvoy, Curry, Hagen and Klemstein voted aye. Trustee Hutchinson voted no. Motion carried.

**ECONOMIC DEVELOPMENT COMMITTEE** - Trustee Hagen informed the Board regarding a marketing initiative the Economic Development Committee wishes to pursue. He explained that they are looking to develop a marketing map and sell advertising to support the cost. Discussion took place regarding the development of marketing packages that includes advertising in the Village's newsletter and on banners.

**ADJOURNMENT** – Trustee Curry moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:16 p.m.

Respectfully Submitted,

*Claudett Peters*  
*Village Administrator*

