

**VILLAGE OF JOHNSBURG
JULY 26, 2018 SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

Attendees

Trustee Kevin McEvoy
Trustee Greg Klemstein
Trustee Kyle Frost (absent)
Trustee Tom Curry
Trustee Mary Lou Hutchinson (absent)
Trustee Josh Hagen
Village Engineer Tim Hartnett
Special Project Assistant Rick Quinn

AUDIENCE PARTICIPATION – Phil Bartman attended on behalf of the McHenry Rotary Club regarding the Brews Blues and Barbeques event. He explained that the event is very successful and brings in much funding for area organizations. Mr. Bartman stated that the McHenry Rotary works closely with Johnsbury District 12 and supports many of their initiatives and purchased hats for the Johnsbury Explorers. He acknowledged that McHenry organizations do receive more funds from the McHenry Rotary compared with Johnsbury however McHenry is a bigger town and the funding levels for Johnsbury and Wonder Lake are similar with McHenry per capita. Mr. Bartman explained that Johnsbury has always been at the forefront of the Rotary's initiatives and added that he would be embarrassed to inform the Rotary that Johnsbury will not allow the use of its community events sign to advertise the Blue Brews and Barbeques event.

President Hettermann explained that the Rescue Squad Retired donated the funds for the first sign and set the original terms, which restricted its use to local events in Johnsbury. He questioned the Village's ability to say no to other requests if advertising of this event is authorized.

Trustee Hagen stated that he does not believe the issue relates to the organization and its members, the issue is where the event is taking place. Trustee Klemstein concurred and expressed concern with directing people out of town and away from our businesses

Trustee McEvoy noted that some trustees were not in attendance and suggested the board table action on the matter for further consideration until the next meeting.

Mr. Bartman stated that the noon Rotary Club meets at the VFW but the Sunrise Club meets at Stucky's. He acknowledged that the Sunrise group is its own club but all are part of Rotary International. President Hettermann pointed out that the board is not questioning the organization the question is the location of the event.

Trustee Klemstein moved to table the matter to the next meeting. Seconded by Trustee Curry. All trustees present voted aye. Motion carried.

Mr. Bartman informed the board that he applauds their efforts related to the new traffic restriction on Fairview Avenue.

OMNIBUS AGENDA – Trustee Curry 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 July 17, 2018 regular meeting of the President and Board of Trustees
- Move to authorize the ordering of a 2019 5yd International truck at a cost not to exceed \$128,353 through the State purchase program.
- Move to approve Ordinance 18-19-07 Amending Chapter 33, Construction of Utility Facilities in the Rights-of-Way, and Providing for the Regulation of an Application for Small Wireless Facilities
- Move to accept bid from Geske & Sons in the amount of \$639,088.44 for the 2018 Road Program.

PRESIDENT'S REPORT – President Hettermann proposed the appointment of Sherry Holland to the Ordinance Committee. He informed the board that Trustee Hutchinson expressed her support of the appointment. All Trustees concurred with the appointment.

ROECKER AND VINEY - Don Roecker reported on the status of local funding pursuits. He reviewed the Village's funding efforts through the Army Corp of Engineers for the Dutch Creek Aquatic Restoration Project. He explained that the Village is first in line for funds through the Chicago District. Mr. Roecker stated that as soon as funds become available our project will be funded which is expected to occur this fall. He explained that we are waiting for the funds to channel down from Army Corp headquarters to the district offices. Mr. Roecker stated that the Army Corp has allocated up to \$5,000,000 for the project but it is unknown at this time how much the Village will receive. He added that they will fully fund the first \$100,000 for a feasibility study but construction funding is allocated on 50% matching fund basis. The Village will be able to utilize land acquisition and easement values along with in kind service as part of its matching funds. Mr. Roecker stated that there might be an opportunity in 2020 for additional funds through the Rock Island District.

Mr. Viney reported that the Feds are looking to establish funding sources as seed money to help obtain reduced funding and form partnerships to fund projects. He discussed the Water Infrastructure Financing Innovation Act, which provides very low interest loans through the USEPA with extended terms and variable payback over 40-50 years. He explained that there is a possibility of new programs that may provide grant funds for small community wastewater programs in the future and stated that he will monitor the October 1st Appropriations for funding opportunities. Trustee McEvoy questioned if there is funding available for private roads. Mr. Viney agreed to look into the matter.

COMMITTEE REPORTS - Trustee McEvoy reported that the public works employees are performing blacktop and culvert work. He explained that Mr. Walsh attended the auction to pursue a bucket truck but was unable to obtain one that met our needs. He added that he will continue to monitor opportunities to purchase a used bucket truck and asked for the board's concurrence that the authorization to expend funds up to \$50,000 remain in place. The Board concurred.

Trustee Curry informed the board that the barbeque event is postponed to September as only two participants signed up for the event however; the Movie in the Park event is still going forward. Mr. Hartnett reported on the status of the Running Brook Farms park improvements. Trustee Hagen reported that the Economic Development Committee continues to work on marketing initiatives. Trustee Klemstein informed the Board that the Finance Committee did not meet in July. Planning and Zoning Commission Chair Husby informed the Board that the Commission is currently reviewing Sign ordinance.

Chief VonAllmen reported on the upcoming Bowl with a Cop event and informed the Board that the Police Expo Day was a great success. Village Engineer Hartnett reported on the status of the sled hill and Rescue Squad Park Port-o-let shelter project. Village Administrator Peters informed the board that the ad for the administrative assistant position will be posted beginning July 27.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:30 p.m.

Respectfully Submitted,

Claudett Peters
Village Administrator