

**VILLAGE OF JOHNSBURG
APRIL 4, 2019 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 (absent)
Trustee Josh Hagen
Village Engineer Tim Hartnett
Special Project Assistant Rick Quinn
Chief Keith VonAllmen

OMNIBUS AGENDA – Trustee Curry moved to approve Omnibus Agenda. Trustee Hagen seconded the motion. Village Administrator Peters clarified that the squad purchase is for a Dodge Durango, not a Dodge Charger and the price is accurately reflected on the Agenda. All Trustees present voted aye. Motion carried.

- Move to approve the minutes of the March 19, 2019 Regular Meeting of the President and Board of Trustees
- Move to authorize the purchase of a 2019 Dodge Charger in the amount of \$31,285.81 from Crystal Lake Chrysler through the State Purchase program.
- Move to approve Ordinance 18-19-38 Granting a Variance to Section 7.3 Pools and 7.1-4 and 7.1-7 Accessory Structures of the Johnsburg Zoning Ordinance to permit an in-ground pool, pool house and associated structures in the front yard, in front of the principal building for the property commonly known as 4505 Farmington Lane, Johnsburg, Illinois.
- Move to approve Ordinance 18-19-39 Adopting a Complete Streets Policy

• **Disbursements**

• General Fund	\$155,621.88
• MFT	
• Waterworks & Sewage Fund	7,038.82
• Debt Service/SSA Fund	81.00
• Total All Funds	\$162,741.70

NEW BUSINESS

LIQUOR LICENSE REQUEST CIMINO - Rick Cimino attended to request an increase in the number of Class A Liquor Licenses available. He explained that he is interested in opening up a family friendly restaurant in the building currently housing the Pizza House and would like to be able to serve beer with meals. Mr. Cimino stated that he currently has 28 locations known as Mama Cimino's which includes a restaurant in Lake Geneva that has been operating for ten years. He stated that he plans to include video gaming in the side room which is separated from the general dining area. Mr. Cimino stated that he does not want a bar atmosphere, but rather a restaurant that is geared towards families, serving pizza and sandwiches. He expects to be able to accommodate up to 50 people and plans to lease the facility initially. President Hettermann questioned if he expects to have adequate parking. Mr. Cimino confirmed that he does. President Hettermann stated that so long as he is planning a restaurant he does not anticipate a problem with adding another liquor license. Trustee Klemstein questioned if he has any concerns with operating on a septic

system. Mr. Cimino stated he is not concerned. He added that he plans to spend a couple months cleaning up the facility before opening.

GOLF COURSE DEMOLITION - Trustee McEvoy moved to accept the proposal in the amount of \$56,785.98 from Platinum Terrain for demolition of the old club house and groundskeepers house at the Chapel Hill Golf Course. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried.

FIRST READ – 18-19-40 AMENDING CHAPTER 9 - President Hettermann explained the proposed changes incorporate language from the State statute and other changes recommended by Ordinance Committee. There were no questions from the Board. The matter will be included on the Omnibus Agenda for action at the next meeting.

BUSINESS REGISTRATION - Discussion continued regarding instituting a fee for Business Registrations to help cover cost to administer the program. Trustee Hagen stated that he spoke with the Economic Development Committee regarding the matter and they were agreeable to charging fee so long as something is provided in return. Trustee Hagen moved to institute an annual fee in the amount of \$25 for Business Registrations. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

RESIDENTIAL REFUSE AND RECYCLING CONTRACT – Ms. Peters stated that Mr. Kuerschner from Waste Management requested the Board's further consideration to eliminate the recycling rebate included in the current contract. Trustee Klemstein iterated that the Finance Committee does not support the elimination of the recycling rebate as it does not seem warranted based upon Waste Management's financial performance. Trustee Klemstein moved to keep the terms of the current contract in place and not eliminate the recycling rebate. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried.

COMMITTEE REPORTS

-COMMUNITY AFFAIRS – Trustee Curry requested clarification regarding the improvements planned at Alfred May Park. He explained that the Sunrise Rotary Club has expressed interest in donating trees, benches, and other amenities at the Park and he knows that additional shoreline improvements are planned which require other improvements to be delayed to a future date. Trustee Curry stated that he was provided a plan that depicts parking extending into the park area, which will limit the ability to pursue additional improvements. Trustee McEvoy stated that there is a detailed plan that has a phased approach to improvements at the park. He added that if the Rotary is looking to contribute to the Village's parks, they should consider another park as there is much that needs to be done before any improvements can be done at Alfred May Park. Mr. Hartnett clarified past discussions resulted in the addition of grasscrete on a portion of the property to accommodate up to four parking spaces. Trustee Curry explained that there are many people who would like to enjoy the water that do not boat and he would not trailer parking to prevent them from doing so. Trustee McEvoy stated that we are at least two to three years from being able to consider any improvements at the Park. Trustee Curry stated the Rotary Club understands that that he just wants to make sure we are all working from the same plan. Mr. Hartnett stated that he will send out an as-built drawing to show what has already been improved and what was submitted and approved by the Army Corp. President Hettermann suggested that the discussion continue once everyone has a copy of the approved plan.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:41 p.m.

Respectfully Submitted

*Claudett Peters
Village Administrator*