

**VILLAGE OF JOHNSBURG
MAY 7, 2019 REGULAR 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
Trustee Josh Hagen
Village Engineer Tim Hartnett
Special Project Assistant Rick Quinn
Chief Keith VonAllmen

OATH OF OFFICE - President Hettermann presented retiring Trustee Mary Lou Hutchinson with a plaque for her years of service and administered the Oath of Office for Trustees Tom Curry, Kyle Frost and Beth Foreman

OMNIBUS AGENDA – Trustee Curry moved to approve Omnibus Agenda. Trustee Hagen seconded the motion. Trustee McEvoy requested the removal of Ordinance 18-19-1 Granting a Variance to Section 7 Fences of the Johnsburg Zoning Ordinance. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the April 16, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-1 Granting a Variance to Section 7, Fences, of the Johnsburg Zoning Ordinance for the property commonly known as 1912 River Terrace Drive.
- Move to approve a Proclamation Declaring June 21-28 as Bicycle Week.
- Move to approve Ordinance 19-20-2 Authorizing the Sale of Public Property owned by the Village.

- **Disbursements**

• General Fund	\$204,516.64
• MFT	\$ 0
• Waterworks & Sewage Fund	\$ 10,459.48
• Golf Course	\$ 56,017.83
• Debt Service/SSA Fund	\$ 1,000.00
• Total All Funds	\$271,993.95

ORDINANCE 19-20-1 - Trustee McEvoy moved to approve Ordinance 19-20-1 Granting a Variance to Section 7 Fences of the Johnsburg Zoning Ordinance for the property commonly known as 1912 River Terrace Drive. Trustee Hagen seconded the motion. President Hettermann clarified the variance requires the use of either wrought iron or decorative aluminum fencing. All Trustees present voted aye on the roll. Motion carried.

PRESIDENT'S REPORT - President Hettermann reported that Requests For Qualifications were sent to nine architectural firms, 7 submitted proposals and three were interviewed. Upon completion of the interviews, the Building Team is recommending that the Village Board work with Kluber Architects and Engineers on the David G. Dominguez Municipal Center. President Hettermann explained that they were selected because of their experience and approach and because they are cost conscious. Mr. Hartnett reviewed the next steps and explained that a proposal will be submitted for the first phase which

is data collection and schematic design. He added that we hope to be done with final design before the holidays so that the project can go to bid at the beginning of the year.

RECOGNITION – President Hettermann announced that the Village is the recipient of a Safe Routes to School Grant for approximately \$196,000 to extend sidewalks along Chapel Hill Road. He recognized the efforts of Village Administrator Claudett Peters for writing a successful grant application and Tim Hartnett for his assistance with the engineering design. President Hettermann reported that 168 applications were submitted and only 28 infrastructure awarded. He added that Johnsbury was 1 of only two communities in McHenry County that received funding. President Hettermann also reported that the Village received the GFOA Certificate of Achievement for Excellence in Financial Reporting for the third year in a row. He thanked Village Treasurer Kim Giovanni for all of her hard work in making application for the recognition as well as Village Administrator Claudett Peters, Trustee and Finance Chairman Greg Klemstein and the Finance Committee for their efforts over the years, which put the Village in a position to receive the recognition.

President Hettermann reported that Krzytoff Lenart donated an acre lot in Whispering Ridge for a neighborhood park. He explained that in time the park can be developed utilizing the Capital Improvements fees collected from the subdivision. He reported that the park will be named “Lenart Park”. President Hettermann recommended the appointment of Robert Kujawa to fill a vacant position on the Ordinance Committee and Tim Verbeke to fill a vacant position on the Planning and Zoning Commission. Trustee Frost move to support the appointment of Mr. Kujawa. Trustee Klemstein seconded the motion. All trustees present vote aye on the roll. Motion carried. Trustee Frost moved to support the appointment of Mr. Verbeke to the Planning and Zoning Commission. Trustee Klemstein seconded the motion. All Trustees voted aye on the roll. Motion carried. President Hettermann reported that staff is obtaining quotes for a vehicle for the Buildings and Facilities department and currently being used, will be returned to the Public Works Department. He explained that the Buildings and Facilities department is in need of a more appropriate vehicle, which can store tools and supplies.

NEW BUSINESS – Caleb Johnson attended to request consideration of the Board to increase in number of liquor licenses available to accommodate two restaurants in the building that used to house the old bowling alley. He explained that he and his partner, Ryan Conti plan to utilize the upper level as a tex-mex restaurant and the old Epic Deli location will be used for a taco and hotdog restaurant. He explained that they will be pursuing some renovations to accommodate the new businesses and are seeking an A-1 license for the tex-mex restaurant and an A license for the taco/hotdog restaurant. Two separate companies will operate the two restaurants. He explained that they expect to close the taco/ hotdog restaurant around 10 since China Bar has a later operation and would like to have gaming machines at both facilities. They hope to be open by July 1st and are thinking of calling it “Off the Chain Tacos”. President Hettermann explained that the Village prefers issuing liquor licenses to establishments with a restaurant component as they do not want gaming parlors and so long as their establishments are also restaurants, he does not expect any issues. The Board directed to include an ordinance amendment increasing the number of available liquor license for consideration at the next meeting.

FIRST READ – 19-20-3 Amending Chapter 38 and 39 regarding sewer and water fees. Trustee Klemstein discussed the finance committee’s efforts reviewing water and sewer rates. He explained that the general fund is still supporting the Sewer and Water Capital Fund. The last increase took place in 2013 and at that time it was recommended to continue to implement a CPI adjustments each year which did not take place because of the Village’s sensitivity to economic impacts at the time. Trustee Klemstein reported that the Finance Committee is recommending that the fees increase by the CPI for each year since last increase and continue to be increased by the CPI each year thereafter. President Hettermann expressed that he feels they should not just automatically be increased each year thereafter, as they still should be looked at from time to time following another survey. The Board concurred that the CPI should not automatically be applied each year thereafter and that every other year a survey is conducted to insure that the fees are in line. President Hettermann noted that the proposed increase insures that the Village’s fee structure remains competitive.

COMMITTEE REPORTS

-COMMUNITY AFFAIRS – President Hettermann noted that everyone received copies of the plan for Alfred May Park and reinforced that no structures will be installed until the shoreline work is completed. Discussion took place regarding the future phases of the park improvements, noting the high cost to use boulders to stabilize the shoreline. Mr. Hartnett suggested that the Village check to see if there are projects in and around Johnsborg that have a stockpile of boulders left over from grading that could be donated to keep the cost contained. Mr. Quinn concurred reiterating that boulders would be very expensive to purchase. President Hettermann urged the Community Affairs Committee to look into fundraising efforts to help support park improvements.,

Trustee Curry reported on the tree plantings that will be done by students on the Village's property by Sandalwood Lane. He stated that the trees will be mulched and fences for protection.

Trustee Curry further reported on the wine tasting event. He explained that the committee is concerned that the event has run its course and perhaps a different type of event should be planned. Lastly, Trustee Curry discussed developing the outlot in Phase I of Remington Grove. He stated that approximately \$10,000 has been collected in Capital Improvement funds which could be used for improvements. Trustee Curry stated that he will further discuss the matter with the association president to get additional input and ideas.

Mr. Hartnett stated that the target delivery date for the bus shelters is August. He reported that the Village will have the pads ready at the roundabout and at May Avenue, but the pad at Rescue Squad is being done by PACE.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:19 p.m.

Respectfully Submitted

*Claudett Peters
Village Administrator*