

**VILLAGE OF JOHNSBURG
MAY 21, 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 Beth Foreman (absent)
Trustee Josh Hagen
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Special Project Assistant Rick Quinn
Chief Keith VonAllmen

AUDIENCE PARTICIPATION – There were no questions or comments from the public.

OMNIBUS AGENDA – Trustee McEvoy moved to approve Omnibus Agenda. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the May 7, 2019 Regular Meeting of the President and Board of Trustees
 - Move to approve Ordinance 19-20-03 Amending Certain Sections of Chapter 38 Sewer Use Ordinance and Chapter 39 Water Department General Provisions of the Johnsburg Municipal Code
 - Move to approve Ordinance 19-20-04 Amending Chapter 12, Nuisances to add 12.11 Stormwater
 - Move to approve Ordinance 19-20-05 Amending Chapter 9, Liquor Control and Liquor Licensing
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- **Disbursements**
 - General Fund \$ 94,858.59
 - MFT \$ 0
 - Waterworks & Sewage Fund \$ 5,334.08
 - Golf Course \$ 86.88
 - Debt Service/SSA Fund \$
 - Total All Funds \$100,279.25

PRESIDENT'S REPORT - President Hettermann recommended the appointment of Ken Calhoun to the Planning and Zoning Commission. He explained that Mr. Calhoun had previously expressed an interest in serving on the Planning and Zoning Commission and is currently serving on the Community Affairs Committee. President Hettermann suggested that if he wishes to remain on Community Affairs Committee he could serve on both. The Board concurred with the recommendation.

COMCAST FRANCHISE AGREEMENT - Attorney Smoron called the public hearing on the proposed Comcast Franchise Agreement to order at 7:06 p.m. There were no questions or comments from the public and the hearing closed at 7:06 p.m. Trustee Frost moved to approve the Comcast Franchise Agreement. Trustee Hagen seconded the motion. Trustee Curry requested the removal of two abandoned pedestals at Sandalwood. Ms. Peters agreed to follow up on the matter. All Trustees present voted aye. Motion carried.

VILLAGE OF JOHNSBURG DAVID G. DOMINGUEZ MUNICIPAL CENTER - Chris Hansen of Kluber Architects and Engineers attended to review the proposal for the first phase of the Village of Johnsburg David G. Dominguez Municipal Center project, which includes data collection and schematic design. Mr. Hansen reviewed the steps in the process and stated that it is an interactive phase during which much time will be spent with Village representatives. He explained that work will be done in teams made up of a small committee of individuals that will have input in the project. Mr. Hansen stated that during the initial phase, the space/needs analysis will be updated and a site analysis will be conducted to determine necessary improvements and changes. Potential materials, parking design, and other details will be considered. Trustee McEvoy questioned how long the first phase usually takes. Mr. Hansen stated it will take approximately 3-4 months. Mr. Hartnett explained that ideally the design phase will be wrapped up by the end of year so that we can go to bid in the new year. Mr. Hartnett questioned if the Village likes a portion of each of the two design concepts developed from the first phase, can they use concepts from each. Mr. Hansen confirmed that the Village could select concepts from each concept and a calculation can be made to determine the cost impact of the combining the two concepts. He added that Kluber will work to accommodate the Village's budget to provide a building to serve our needs. He explained that it may not have all of the components or materials initially anticipated but they will keep the Village on track and within its budget.

Trustee Curry move to approve the proposal from Kluber Architects and Engineers for the Village of Johnsburg David G. Dominguez Municipal Center related to data collection and schematic design contingent upon contract review. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

NEW BUSINESS

President Hettermann reported that bids were solicited for the purchase of a Cargo Van for the Parks and Facilities Department, which resulted in Victor Ford being the low bidder at \$30,067. He explained that the bid from Victor Ford was also less than the State purchase bid and recommended the Village move forward with the purchase. Trustee Curry moved to approve the purchase of a T350 Cargo Van in the amount of \$30,067 from Victor Ford. Trustees McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried

ORDINANCE AMENDING CHAPTER 7 - Trustee McEvoy moved to approve Ordinance 19-20-06 Amending Chapter 7 Licenses, of the Johnsburg Municipal Code. Trustee Frost seconded the motion. Village Administrator Peters explained the proposed amendments establish the fine for failing to register a business as a Class A fine rather than a Class C which applies to the Chapter. Additionally, it provides for a waiver of the fee for not for profit entities. All Trustees present voted aye on the roll. Motion carried.

Mr. Keil expressed concern that in relation to the recent changes to sewer and water fees, there was a reference made that the general fund supports the water/sewer fund. He pointed out that the General Fund also supports the boat ramp and other projects as well. Village Administrator Peters explained that the water and sewer operations are supposed to be set up in a fund separate from the General Fund and are intended to be self- supporting. She added that Administration, Public Safety, Public Works and Parks are departments within the General Fund and projects falling within those departments are intended to be supported by the General Fund.

RECESS TO GO INTO CLOSED SESSION – Trustee Frost moved to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of certain employees of the Village. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:35 p.m.

RETURN TO REGULAR SESSION - Trustee Curry moved to return to regular session. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:14 p.m.

MOTIONS FOLLOWING CLOSED SESSION - Trustee Curry moved to approve salaries for non-union employees. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

COMMITTEE REPORTS – Trustee Curry reported students planted 49 oak trees on the Lake Dawnwood park property. He added that the Community Affairs Committee is recommending a “Burgers in the Burg” event in lieu of the wine tasting event. He explained that it is intended to be an adult night out event held at the Community Club on the same date proposed for the wine tasting. .

Trustee Frost reported that the Development and Governmental Affairs Committee is reviewing permit history and zoning. Trustee Hagen reported that the Economic Development Committee continues to work on website improvements.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:23 p.m.

Respectfully Submitted

*Claudett Peters
Village Administrator*