VILLAGE OF JOHNSBURG JUNE 4, 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. <u>Attendees</u> Trustee Kevin McEvoy Trustee Greg Klemstein Trustee Greg Klemstein) Trustee Tom Curry Trustee Tom Curry Trustee Beth Foreman Trustee Josh Hagen Special Project Assistant Rick Quinn Chief Keith VonAllmen

AUDIENCE PARTICIPATION – Michael DeMarco of 2421 Marquardt Lane in Chapel Hill Oaks subdivision attended regarding a ticket he received for not having a front plate on his vehicle. He explained that his vehicle is a corvette and the vast majority of owners of collector cars do not attached the front plate to the vehicle. He added that police usually do not give people tickets for not having a front plate unless they are doing it to generate revenues. Mr. DeMarco offered that ticketing individuals to generate revenues has a negative impact as it results in people turning to other communities to shop and it is not a good message to be sending to people who come to the community. President Hettermann explained that the law requires a front plate on all vehicles. He explained that the Village is understanding of situations in which owners of antique cars do not display a front play as they only take the vehicle out to parades or shows and questioned the age of the vehicle. Mr. DeMarco stated that his vehicle is a 2016. Trustee McEvoy expressed that he is also a fan of Corvettes and understands that some owners do not want to display the front plate however the law requires it. The Board concurred that the police department needs to enforce State laws and they cannot be selective in their enforcement

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

• Move to approve the minutes of the May 21, 2019 Regular Meeting of the President and Board of Trustees

Disbursements

| • | General Fund | \$151,895.28 |
|---|--------------------------|--------------|
| • | MFT | \$ 0 |
| • | Waterworks & Sewage Fund | \$ 6,389.05 |
| • | Golf Course | \$ 21,184.28 |
| • | Debt Service/SSA Fund | \$ |
| ٠ | Total All Funds | \$179,468.61 |
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PRESIDENT'S REPORT - President Hettermann asked that everyone confirm their attendance for the State of the Village event. He added that General Capital Group was awarded tax credits for the Bush School project and are proceeding. President Hettermann reported that the McHenry Township Fire Protection District submitted a letter requesting that the Village reinstate their impact fees. The Board discussed the economic reasons for instituting the moratorium on impact fees and concurred that conditions have not improved greatly as the development market has not experienced significant increases in our area. The Board requested more information regarding the District's financial position before making a decision and asked that a representative attend an upcoming meeting to discuss the matter further.

NEW BUSINESS - Trustee Curry questioned if any consideration was given to placing flashing lights on the Stop Signs at Johnsburg and Ringwood Road. President Hettermann stated that other than the recent fatal accident, historically the intersection has not been a problem. Chief VonAllmen added that traffic data reports do not indicate that an unusual number of accidents occur at the intersection. President Hettermann stated that the situation will be monitored and that matter revisited if something changes in the future.

COMMITTEE REPORTS – Trustee Foreman reported regarding the Ordinance Committee's recommendation related to the sump pump discharge. She added that the ordinance was approved by the board and she will report back to her committee regarding the approval. Trustee McEvoy reported that the public works department is performing brush pickup this week and flow tests with Fire Department. Trustee Curry reported that he is in need of an additional committee member as Mr. Calhoun does not wish to be on both the Planning and Zoning and the Community Affairs Committees. Trustee Curry reported that the events team is working on the details regarding the Burgers in the Burg event. Trustee Hagen reported that work is being done to update map exhibits on the website. Trustee Klemstein handed out the budget and reported that the presentation will take place at the next meeting.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:42 p.m.

Respectfully Submitted

Claudett Peters Village Administrator