

**VILLAGE OF JOHNSBURG  
AUGUST 6, 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 Greg Klemstein  
Trustee McEvoy  
Trustee Josh Hagen  
Trustee Tom Curry  
Trustee Frost  
Trustee Beth Foreman  
Village Attorney Michael Smoron  
Chief Keith VonAllmen

**AUDIENCE PARTICIPATION** – Cheryl Markunas attended to request the Board’s authorization to express support for the Senior Bus Program at the upcoming meeting at McHenry Township. President Hettermann stated that he will attend the meeting to request the Township’s support of an advisory referendum and continuation of the program until the results of the referendum are in.

Mrs. Kim attended regarding the increase she experienced in her sewer bill for her property on Chapel Hill Road. President Hettermann explained that it came to the Village’s attention that she was only being invoiced for one RCE when she should have been charged for three because there are three units associated with her property. She stated she did not receive prior notification of the change. President Hettermann apologize and explained that the Village is not looking to retroactively recoup funds that should have been collected, but the Village needs to charge accurately for the service being provided. Mrs. Kim stated that other businesses in the area are not being charged per unit. President Hettermann maintained that they should be and stated that he will have the matter looked into to make certain everyone is being treated equally.

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

- Move to approve the minutes of the July 16, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-09 Granting a Variance to Section 7.2-1, Permitted Fences for the property commonly known as 1720 River Terrace Drive, Johnsburg, Illinois
- Move to approve Ordinance 19-20-10 Petitioning the Village of Johnsburg Planning and Zoning Commission for amendments to the Johnsburg Comprehensive Plan and amendments to the Villages Zoning and Map.
- Move to approve Ordinance 19-20-11 Authorizing the Sale of Public Property
- Move to accept proposal in the amount of \$24,836 from HR Green for engineering services related to the Chapel Hill Road Safe Routes To School project.

**Disbursements**

• General Fund	\$ 118,002.31
• MFT	\$
• Waterworks & Sewage Fund	\$ 10,964.51
• Golf Course	\$ 1,452.63
• Debt Service/SSA Fund	\$
• Total All Funds	\$ 130,419.45

**PRESIDENT'S REPORT** –President Hettermann reported that Burgers in the Burg Event was a great success and well attended. He added that letters are going out to committee members to ask if they wish to continue to serve and for those that do not regularly attend a letter will go out thanking them for their service and notifying them that their appointment is not being renewed. The full list of appointments and any changes will be brought to the Board at the next meeting. President Hettermann confirmed that all Trustees will be attending the Saufen und Spiel parade.

**COMMITTEE REPORTS** – Trustee Foreman reported that the Ordinance Committee will be performing a second read on an ordinance regulating drop boxes and a resident requested reconsideration of the prohibition on raising chickens in residential neighborhoods, which she directed to the Planning and Zoning Commission.

Trustee McEvoy reported that the public works employees are performing road patching and preparing for the installation of the pads for the PACE shelter at May Avenue and the roundabout location. Trustee Curry remarked that he recently spoke with a resident on Camden Court who worked with Dave Walsh on a culvert replacement and the resident extended praise regarding his dealings with Mr. Walsh.

Trustee Hagen reported that he is working with Ms. Peters to add language on the website regarding incentive opportunities for businesses. He added that the Economic Development Committee is working to modify some of the mapping on the website. Trustee Frost reported that the Development and Governmental Affairs Committee continues to review the zoning map to make recommendations for consideration by the Planning and Zoning Commission. Trustee Klemstein reported that the Finance Commission did not meet in July and he is meeting with Ms. Kijak to coordinate a meeting for August

President Hettermann requested that all Committee's continue to start each meeting with the Pledge of Allegiance and that the Chairman provides updates on actions taken by the board and other happenings in the Village.

Mr. Hartnett reported that the installation of the River Terrace gate was delayed waiting for Julie locates but will be proceeding soon. He added that J-2 Concrete will be pouring the two PACE shelter pads in the coming week and PACE is submitting for their permit for the shelter at Rescue Squad Park for which they are responsible. The cold storage building will soon be under construction and the tri-party agreement with McHenry Township Fire District is being finalized.

Trustee Curry questioned if gates will also be installed on Sunnyside Beach Drive, President Hettermann stated that he expects they will at some time in the future but he is waiting to see how the installation goes on River Terrace first. He added that we will have to determine who owns the property on Sunnyside Beach Drive where a future gate may be installed.

**ADJOURNMENT** – Trustee Hagen moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:37 p.m.

*Respectfully Submitted*

*Claudett Peters  
Village Administrator*