

**VILLAGE OF JOHNSBURG
AUGUST 20, 2019 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:01 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
Village Engineer Tim Hartnett
Special Projects Coordinator Rick Quinn

OMNIBUS AGENDA – Trustee McEvoy moved to approve Omnibus Agenda. Trustee Hagen seconded the motion. Trustee Hagen asked for additional information regarding the Interested Parties Registry. Attorney Smoron explained the purpose of the registry in relation to the tax increment financing district sought by General Capital Group for the Bush School Project. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the August 6, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Resolution Authorizing a Feasibility Study and Reports to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area
- Move to approve Ordinance 19-20-12 An Ordinance Establishing a Tax Increment Financing “Interested Parties” Registry and Adopting Registration Rules for Such Registry
- **Disbursements**
- General Fund \$ 124,514.08
- MFT \$
- Waterworks & Sewage Fund \$ 15,470.37
- Golf Course \$
- Debt Service/SSA Fund \$
- Total All Funds \$ 139,984.35

PRESIDENT’S REPORT – President Hettermann proposed changes to committee chairs. He recommended the following changes: Trustee Curry to the Development and Governmental Affairs Committee; Trustee Foreman to the Community Affairs Committee; and Trustee Frost to the Ordinance Committee. President Hettermann explained that he is finalizing the list of committee appointments and plans to bring his recommendations forward to the board shortly. Trustee Curry moved to accept the changes in committee chairs. Trustee McEvoy seconded the motion. All Trustees voted aye on the roll. Motion carried.

MONIKA CANNELL – Monika and Chuck Cannel attended to request a Class A liquor license for Sunnyside Little Store to accommodate changes they are seeking to establishment video gaming at the store. Mrs. Cannell presented a sketch plan to the Board depicting the changes in store layout to meet the State’s requirements for video gaming. Trustee Foreman questioned if there were any concerns related to

adequate parking. Mrs. Cannell stated that they do not anticipate issues with parking as they currently have sufficient parking as well as additional land available if more parking is needed. Trustee McEvoy emphasized the need to establish regulations regarding the recent legalization of marijuana and its implications on liquor establishments. President Hettermann stated that Village Administrator Peters has obtained sample ordinances for the Ordinance Committee to consider regarding the matter. The Board was agreeable to considering an increase in Class A liquor licenses to make one available for Sunnyside Little Store when they meet the related requirements.

HILLER PARK CONCESSION STAND - The Board discussed a draft agreement between the Johnsborg Junior Skyhawks and the Village to operate the Hiller Park concession stand. Trustee Curry stated that the Junior Skyhawks are donating equipment to operate the stand and are not seeking an exclusive agreement. He explained that they would operate the concession stand for Junior Skyhawk games, but are unable to accommodate other sporting events. The Board discussed the \$150 fee included in the agreement and expressed a willingness to consider the fee as a deposit which could be reimbursed provided the concession stand is properly cleaned and maintained and no damage occurs. Additional language will be added to the agreement to address the deposit fee and donations and the final agreement will be placed on a future agenda for Board action.

19-20-13 AMENDING SECTION 9 SIGNS – Village Administrator Peters distributed an amended Sign Ordinance recommended by the Planning and Zoning Commission. She explained that the Commission has been reviewing the Ordinance for the past year and unanimously recommended approval of the draft submitted. Ms. Peters requested that the board review the ordinance for further discussion at the next couple of meetings.

COMMITTEE REPORTS – Trustee Foreman reported that the Ordinance Committee expressed concern with the number of trailers allowed on a parcel and suggested that it can be regulated by zoning classification with consideration given to the size of a lot and the ability to provide storage in a manageable manner. President Hettermann explained that because Johnsborg is a recreational community, the storage of one of each type of recreational vehicle/equipment is currently allowed per lot. Chief VonAllmen confirmed that the issue has come up frequently and it becomes problematic when storage is not maintained and the property becomes unsightly. The board discussed regulating the storage seasonally, by lot coverage or requiring storage on hard surfaces. Attorney Smoron suggested looking into the regulations established by other communities along the waterways. The matter will continue to be reviewed by the Ordinance Committee with input from the Community Service Officer. Trustee McEvoy reported that the public works department employees have been paving and patching, and the cold storage building is under construction. Trustee Curry reported that plans are underway for Celebration in the Park. He extended compliments to the public works employees for their efforts in preparing the pads for the bus shelter. Trustee Hagen reported that the Economic Development Committee is meeting the next day at which time Mr. Hartnett will attend to discuss mapping of the Route 31 corridor. Trustees Frost and Klemstein reported that their committees will meet next week.

RECESS FOR CLOSED SESSION - Trustee Frost moved to go into closed session to discuss litigation affecting the Village. Trustee Curry seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:02 p.m.

RETURN TO REGULAR SESSION – Trustee Foreman moved to return to regular session. Trustee McEvoy seconded the motion. All Trustees voted aye. Motion carried at 8:25 p.m.

MOTIONS FOLLOWING EXECUTIVE SESSION – Trustee Frost moved to approve a Settlement Agreement between the Village of Johnsborg and Susan Flood. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:26 p.m.

Respectfully Submitted

Claudett Peters
Village Administrator