

**VILLAGE OF JOHNSBURG
SEPTEMBER 3, 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
Village Engineer Tim Hartnett
Special Projects Coordinator Rick Quinn

OMNIBUS AGENDA – Trustee Curry moved to approve Omnibus Agenda. Trustee Hagen seconded the motion. Trustee McEvoy requested the removal of the minutes. All Trustees voted aye on the roll on the remaining Agenda items. Motion carried.

- Move to approve the minutes of the August 20, 2019 Regular Meeting of the President and Board of Trustees (removed)
- Move to Ordinance 19-20-14 Fixing a Time and Place of a Public Hearing With Respect to Tax Increment Financing Eligibility Study and Development Plan and Project for the Bush School Redevelopment Project Area
- Move to approve Ordinance 19-20-15 Authorizing the Sale of Public Property
- Move to approve Pay Request #2 and 3 (Final) to Platinum Terrain, LLC in the amount of \$8233.96 for Building Demolition and Disposal related to the old club house facility at Chapel Hill Golf Course.
- Move to approve Pay Request #1 (Final) to Maple Construction for Conduit Directional Drilling at the 19th Hole building at the Chapel Hill Golf Course
- Move to approve Pay Request #1 (Final) to J-2 Concrete in the amount of \$9,300 for PACE Shelter Pads.
- Move to approve Final Pay Request to Copenhaver Construction in the amount of \$6,466.59 for Running Brook Farms Park Improvements.
- Move to approve Concession Stand Agreement between Johnsburg Junior Skyhawks and the Village of Johnsburg.
- Move to approve Mutual Aid Agreement with McHenry County Conservation District

Disbursements

- General Fund \$ 168,337.43
- MFT \$
- Waterworks & Sewage Fund \$ 4,667.21

- Golf Course \$ 15,490.29
- Debt Service/SSA Fund \$ 1,580.00
- Total All Funds \$ 190,114.93

MINUTES - Trustee Frost moved to approve the minutes. Trustee Curry seconded the motion. Trustee McEvoy clarified that at the last meeting, he was not objecting to the legalization of marijuana but was emphasizing that the Board needs to establish some regulations regarding the matter. He explained that he is concerned that the minutes do not accurately reflect his position. Ms. Peters stated that she would provide clarification in the minutes. All Trustees voted aye on the roll. Motion carried.

PRESIDENT'S REPORT – President Hettermann reminded all of the upcoming Saufen und Spiel Parade and added that on September 15th at 1:00 p.m. the Village will hold a dedication ceremony for Lenart Park and asked all to attend.

19-20-13 AMENDING SECTION 9 SIGNS – Trustee Foreman questioned if the two-second interval established for electronic signs is sufficient. Village Administrator Peters explained that the reference regarding interval timing is included in the ordinance to define a minimum acceptable timing. Any changes in displays lasting less than two seconds is considered flashing or strobing and is not permitted. The Board asked that the two Village Community Events Signs be set for two-second intervals between each slide so that the board can observe the impact. Frank Urbina suggested that the Board may want to reduce window signage for uses other than grocery stores to 25% of the window. The Board discussed the impact for other uses such as liquor establishments. Ms. Peters stated that she would obtain additional input prior to the next meeting.

ADJOURNMENT – Trustee Foreman moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees voted aye on the roll. Motion carried at 7.22 p.m.

Respectfully Submitted

*Claudett Peters
Village Administrator*