

**VILLAGE OF JOHNSBURG  
SEPTEMBER 17, 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 (absent)  
Trustee Josh Hagen (absent)  
Trustee Tom Curry  
Trustee Frost (absent)  
Trustee Beth Foreman  
Village Attorney Michael Smoron  
Chief Keith VonAllmen

**AUDIENCE PARTICIPATION** - Rachel Northern attended regarding the proposed Sign Ordinance. She stated that she believes the ordinance is too restrictive and expressed concern with temporary signage restrictions specific to the attention getting flag she placed on her property. She explained that many people do not know that she is at her location and the flag helped bring in new business. She asked that the Board consider her input when voting on the matter.

Laura King attended as Vice President of JABA and expressed that JABA was not involved in the review of Sign Ordinance. She asked that the Village hold off on approving the ordinance until they have an opportunity to review it and provide input.

John Huemann attended on behalf of JABA to ask the Village's consideration to table action on the Ordinance so that a review can be performed and input provided.

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

- Move to approve the minutes of the August 20, 2019 Regular Meeting of the President and Board of Trustees (removed)
- Move to approve the minutes of the September 3, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Pay Request #1 to Carmichael Construction in the amount of \$130,129.20 for the construction of a cold storage building and authorize Change Order #1 removing the overhead doors from the project scope and reducing the contracted cost by \$24,480.

**Disbursements**

|                            |               |
|----------------------------|---------------|
| • General Fund             | \$ 180,875.15 |
| • MFT                      | \$ 25,957.77  |
| • Waterworks & Sewage Fund | \$ 13,354.92  |
| • Golf Course              | \$ 7,196.77   |
| • Debt Service/SSA Fund    | \$            |
| • Total All Funds          | \$ 227,384.61 |

**PRESIDENT'S REPORT** – President Hettermann tabled discussions regarding appointments until some additional applications can be reviewed. He thanked those that attended the Lenart Park Dedication and explained that Mr. Lenart was unable to attend due to a medical emergency.

**19-20-13 AMENDING SECTION 9 SIGNS** – Trustee Foreman moved to approve Ordinance 19-20-13 Amending Section 9 of the Johnsburg Zoning Ordinance regarding Sign. Trustee Klemstein seconded the motion. President Hettermann explained that the proposed ordinance is less restrictive and by example pointed out that attention getting flags are allowed for special events in the proposed ordinance and they are not currently allowed at all. Trustee Foreman moved to table the matter to the October 15, 2019 meeting so that input could be obtained from the business community. Trustee Curry seconded the motion. The Board requested input from JABA prior to the meeting. All Trustees present voted aye. Motion carried.

**COMMITTEE REPORTS** – Trustee Klemstein reported that the Finance Committee met and compared this year's Sales Tax collections with previous years. Trustee Foreman reported on the progress the Community Affairs Committee made preparing for Celebration in the Park.

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

*Respectfully Submitted*

*Claudett Peters  
Village Administrator*