

**VILLAGE OF JOHNSBURG  
OCTOBER 1, 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 Frost  
Trustee Josh Hagen  
Trustee Tom Curry  
Trustee McEvoy  
Trustee Beth Foreman  
Village Attorney Michael Smoron  
Special Projects Coordinator Rick Quinn  
Village Engineer Tim Hartnett  
Chief Keith VonAllmen

**AUDIENCE PARTICIPATION –**

Attorney Mark S. Saladin (40 Brink St, Crystal Lake, IL 60014 on behalf of Light House Church) – Mr. Saladin in summary brought to discussion his thoughts regarding the proposed text amendments to Village of Johnsburg Zoning as well as Village of Johnsburg Comprehensive Plan particularly the property owned and under contract belonging to Mr. Ford. The said parcel is currently under the amendment to be rezoned to business district; however, as it's currently zoned agricultural under a conditional use the Light House Church has interest and on or about June they began the process for a variance request at the August meeting. Mr. Saladin stated the church paid for said process; however, the Village returned said check for the variance request. Mr. Saladin also noted he attended along with other Light House Church members the Planning and Zoning Committee meeting. Mr. Saladin request for the Board to allow a conditional use for a church in the business district the board is proposing under the text and mapping amendments. He stressed to the board to uphold a recommendation and allow their petition to be given the opportunity.

Neil Lindwall (2742 Barney Ct, McHenry, IL 60051 on behalf of Light House Church) – Mr. Lindwall was present representing the Light House Church and noted the church is raising the generation of leaders and ministry of families. In summary, he provided his background to the surrounding area and wants to note the benefits the Light House Church can provided being family orientated, aesthetics to adjacent neighborhood and beautiful building to look at. He asked the board to maintain the use of the conditional use of said Johnsburg Rd property.

Bobby Foscett (2526 Knob Hill Rd, Johnsburg, IL 60051 on behalf of Dutch Creek Woodlands Home Owners Association) – Mr. Foscett was present representing his concerns as the HOA president and resident of Johnsburg for 26 years. In summary, he brought concerns regarding the effect of Dutch Creek Woodlands and stressed a transition area needed and that a buffer or screening zone is not sufficient to light and noise pollution. He emphasized some properties on Ivy Lane and unique homes that would be effected from said concerns and disrupt the quality of life. In Mr. Foscett's opinion, he feels the proposed "Light House Church" would provide a low impact to surround residence and Dutch Creek Woodlands. Village President Hettermann asked Mr. Foscett how many residence he was their representing and agreeing with his concerns when Mr. Foscett replied a handful, maybe a dozen.

Jeanne Caifano (3505 Ivy Ln, Johnsburg, IL 60051 on behalf of local resident to Dutch Creek Woodlands) – Ms. Ciafano was present representing her concerns how this would affect her property at which time Village Engineer Hartnett explained that development, regardless of what is developed, would not and could not encroach on her property.

Mary Ellen Shine (3318 Ivy Ln, Johnsburg, IL 60051 on behalf of local resident to Dutch Creek Woodlands) – Ms. Shine was present representing her concerns of a fellow neighbor that was not aware of the mapping amendments and that she has been a resident for 40 years. Her concern was no notification was made and she was aware from the ad in the Northwest Herald and many residents don't receive the newspaper. Village Attorney Smoron addressed her concerns explaining that surround parcel owners were notified in accordance with the procedure for said text and mapping amendments. Ms. Shine continued to explain her concern on said Johnsburg Rd property (Mr. Ford Parcel) has been vacant for some time and the concern of Dutch Creek Woodlands to become a shortcut for traffic if a tavern was establish and would prefer a church.

### **OMNIBUS AGENDA –**

Trustee McEvoy moved to approve Omnibus Agenda. Trustee Foreman seconded the motion. Trustee Curry requested the removal and opened for discussion to waive formal bidding and accept proposal from Rabine Paving in the amount of \$88,278.06 for patch repairs throughout the Village for discussion. Later after being provided additional comments from Village Engineer Tim Hartnett on time constraints and scope of repairs given the unique situation and the expedite process needed for Johnsburg Road, Riverside Drive and Ringwood Road the motion carried and moved to approve by Trustee McEvoy. Trustee Hagen seconded the motion. All Trustees voted aye on the roll on Agenda items. Motion carried.

- Move to approve the minutes of the September 17, 2019 Regular Meeting of the President and Board of Trustees
- Move to waive formal bidding and accept proposal from Rabine Paving in the amount of \$88,278.06 for patch repairs throughout the Village.
- Move to approve MFT Resolution in the amount of \$26,000 for Village share of Ringwood Road Resurfacing.
- Move to approve MFT Resolution in the amount of \$100,000 for FY 2020 Salt Purchase

#### **Disbursements**

- |                            |               |
|----------------------------|---------------|
| • General Fund             | \$ 169,907.82 |
| • MFT                      | \$            |
| • Waterworks & Sewage Fund | \$ 3,722.54   |
| • Golf Course              | \$            |
| • Debt Service/SSA Fund    | \$            |
| • Total All Funds          | \$ 173,630.36 |

### **PRESIDENT'S REPORT -**

President Hettermann moved forward for discussion for the following members: Daniel Massa – Ordinance, Jeff Buff – Community Affairs (Parks and Fields) and Valerie Diedrich – Public Works. Trustee Curry stated in summary that Jeff Buff wasn't a resident of Johnsburg at which time Village President Hettermann explain primary appointments go to local residence; however, if there are no volunteers they are open to the idea of outside residence as other committees also have non-residence.

## **VILLAGE BOARD –**

### **19-20-17 Amending Section 1.6 Penalties, and 1.7 Settlement of Offenses of the Johnsburg Municipal Code**

– Village Attorney Smoron elaborated in summary, that this amendment provides the prosecution in said pending case to move forward in trial when defendant waived the opportunity to pleaded/settle at pre-trial. His explanation summarized that the defendant will not be offered this opportunity after trial is set, thus the trial would move forward and village assets and witnesses time would not be wasted for coordination of trial. He provided an example explaining the defendant was offered to settle and waived said settlement and request trial, on trial day, defendant requested to accept plead/settlement wasting time and effort that prosecution set forward.

### **Ordinance 19-20-18 Adopting Text and Map Amendments to the Village of Johnsburg Zoning Ordinance**

– First read, No Action. Village Attorney Smoron explained this was to re-zone identified parcels and identify what conditional uses would best fit for said approved zoning areas identified. In summary, it's an advisory to the board for areas, region in overall planning. Tabled to November 19, 2019

### **Ordinance 19-20-19 Amending the Village of Johnsburg Comprehensive Plan -**

First read, No Action. Village Attorney Smoron explained this is a guide in terms of planning for future development, re-zone identified parcel to B-2 district. Identifying parcels with Johnsburg Rd frontage. Tabled to November 19, 2019

## **COMMITTEE REPORTS –**

Community Affairs committee Trustee/Chair Foreman explained Celebration in the Park 2019 was a successful event and all the volunteers and participant were great. No issues or concerns were mentioned to board. Trustee/Chair Foreman also provided information regarding upcoming event Holiday Magic scheduled for December 7<sup>th</sup> starting at 5:30pm which will involve a parade and activities at the Community Club.

No other Committee reports mentioned.

**ADJOURNMENT** – Trustee Curry moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:53 p.m.

*Respectfully Submitted*

*Vincenzo Lamontagna  
Village Assistant Administrator*