

**VILLAGE OF JOHNSBURG  
OCTOBER 15, 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 –**

Neil Lindwall (2742 Barney Ct, McHenry, IL 60051 on behalf of Light House Church) – Mr. Lindwall was present representing the Light House Church and wanted it noted that he objects to the proposal to remove churches as conditional uses in the business zoning districts. He added that he is under contract on the “Ford” pending changes to the zoning changes of the property situated along Johnsburg Road. The Village President and board members thanked him for his comments and time.

Len Keil (4211 Jay Street) – Recommended to the Board that public notification regarding zoning or amendment be published in the Village of Johnsburg weekly e-Blasts. It was explained by the Village President that all members affected by the zoning and text amendments changes were notified via mail and publication in the Northwest Herald to include signing along said parcels. It was further explained by Attorney Smoron that the notification process complied with state statute and if a mass e-Blast was submitted, the calls from persons not impacted by the proposed changes would place an unnecessary impact on Village personnel.

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

- Move to approve Ordinance 19-20-17 Amending Section 1.6 Penalties, and 1.7 Settlement of Offenses of the Johnsburg Municipal Code
- Move to approve Petition to Planning and Zoning Commission as Special Zoning Commission to consider Zoning Text and Map Amendments

**DISBURSMENTS** - It was noted that while the disbursements were not included on the amended agenda, however the Assistant Administrator was directed to pay the bills, but a motion was not taken by the Board.

Disbursements

- |                            |               |
|----------------------------|---------------|
| • General Fund             | \$ 101,326.06 |
| • Waterworks & Sewage Fund | \$ 5,731.98   |
| • Total All Funds          | \$ 107,058.04 |

## **UNFINISHED BUSINESS**

**Ordinance 19-20-18 Adopting Text and Map Amendments to the Village of Johnsburg Zoning Ordinance** – No Action. Tabled to November 19, 2019

**Ordinance 19-20-19 Amending the Village of Johnsburg Comprehensive Plan** - No Action. Tabled to November 19, 2019

**Ordinance 19-20-12 Amending Section 9, Signs of the Johnsburg Zoning Ordinance** – No Action. Tabled to November 5, 2019

## **COMMITTEE REPORTS**

Trustee Forman reported on behalf of Community Affairs with Holiday Magic approaching December 7<sup>th</sup> and noted the parade route followed by a summary of events offered at the community club.

Trustee McEvoy reported on behalf of Public Works with an update that hydrant flushing has begun.

Trustee Curry reported on behalf of Developmental & Governmental Affairs that no new items to mention.

Trustee Hagan reported on behalf of Economic Development that he will be discussing matters with JABA regarding the sign ordinance and further to follow to include Route-31 corridor discussion with his committee.

Trustee Frost reported on behalf of Ordinance they will having their meeting the following day to discuss outstanding matters. It was noted and recommended to staff to possible send Agenda's and Committee Meeting scheduling out a week in advance.

Trustee Klemstein reported on behalf of Finance committee with the accountants report on sales tax revenue for the Village of Johnsburg. The discussion of Waste Management enforcing the contract agreement of 35 gallons became a discussion point and an inquiry of when the Village should start looking into request for proposals. Recommendation from the Village Engineer suggested a year before the contract expires.

**ADJOURNMENT** – Trustee Curry moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:31 p.m.

*Respectfully Submitted*

*Vincenzo Lamontagna  
Village Assistant Administrator*