

**VILLAGE OF JOHNSBURG
JANUARY 21, 2020 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
Trustee Beth Foreman
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Assistant Administrator Vinny LaMontagna
Chief Keith VonAllmen

AUDIENCE PARTICPATION

Len Keil of 4211 Jay Street attended to discuss concerns he has with stormwater coming off of the Township Park property causing icing in the roadway. President Hettermann directed the matter to be looked into.

OMNIBUS AGENDA – Trustee Curry moved to approve Omnibus Agenda. Trustee Foreman seconded the motion. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the January 7, 2020 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-45 Petitioning the Village of Johnsburg's Planning and Zoning Commission for amendments to the Village's Zoning Map
- Move to approve Resolution Recognizing February as Children's Dental Health Month

Disbursements

• General Fund	\$493,529.82
• MFT	\$ 28,536.88
• Waterworks & Sewage Fund	\$ 6,653.48
• Golf Course	\$
• Debt Service/SSA Fund	\$
• Total All Funds	\$528,720.18

PRESIDENT'S REPORT – President Hettermann recommended the appointment of Kristi LaMontagna to the Community Affairs Events Committee and Aubrey Wuchter to the Community Affairs Parks and Facilities Committee. The Board concurred with the appointments.

NEW BUSINESS - The Board performed a first review of Ordinance 19-20-44 Amending Chapter 9 to include language regarding BYOB Liquor Licenses. Trustee Curry questioned if the Village received a request for the amendment. President Hettermann confirmed that a new restaurant owner planned in the Shops at Fox River Center requested the Board's consideration of a BYOB license. Trustee Frost stated that the Ordinance Committee reviewed the proposed amendment and recommended approval but had some concerns about persons possibly misusing Special Event licensing to get around having a BYOB license. Ms. Sofiakis reported that the Special Event License is used in when an entity, who does not

otherwise have a liquor license, wishes to sell alcohol at a special event. The BYOB license does not permit the sale of alcohol by the license holder. Trustee Klemstein reported that the Finance Committee also reviewed the proposed amendment and recommends approval. The matter will be included on the next agenda for Board consideration.

UNFINISHED BUSINESS

TIF DEVELOPMENT AGREEMENT - Trustee Klemstein moved to table the matter to the February 4, 2020 board meeting. Trustee Frost seconded the motion. Motion carried with all Trustees present voting aye on the roll.

COMMITTEE REPORTS – Trustee Foreman reported that Family Skate Night might be postponed due to weather conditions.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:11 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator