

**VILLAGE OF JOHNSBURG
MAY 19, 2020 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

Trustee Greg Klemstein
Trustee McEvoy
Trustee Josh Hagen
Trustee Tom Curry
Trustee Frost (absent)
Trustee Beth Foreman
Assistant Administrator Vinny LaMontagna
Chief Keith VonAllmen

FROM THE FLOOR- Eleri Jane of 1212 Acre Lane attended via telephone to express concerns regarding the burning of landscape waste in the Village. She explained that she has a health condition that is aggravated by smoke and the burning of landscape wastes challenges her condition. She expressed that she is looking for help in eliminating conditions that affect air quality and wants to eliminate burning of landscape waste in the Village. She inquired as to each board members views on the matter. President Hettermann stated that the subject was raised at a meeting in March at which time it was directed to the Ordinance Committee for further review. Since that time, the Governor issued the Stay at Home Executive Order and the Committee has been unable to meet. He added that he expects they will be able to meet soon and pointed out that the issue became more problematic when the County limited burning to weekends, creating an increased concentration of smoke affecting air quality

Trustee Foreman questioned how often neighbors in her subdivision burn. Ms. Jane explained that they burn on weekends but do not typically burn during the week when it is prohibited. Trustee Foreman remarked that it is a difficult situation, and noted that although she has had to burn at times, she has been trying to compost more of her waste. Ms. Jane explained that she is trying to educate people on alternatives to burning. Trustee Klemstein stated that homeowner's associations in some of the newer subdivision prohibit burning. President Hettermann stated that the Village always seeks proposals for curbside vacuuming of leaves when bidding the garbage and recycling contract but it does add cost. Ms. Sofiakis explained that most of the haulers prefer other leaf pickup options to curbside vacuuming because of the damage to equipment and much of the Village's roadways are edged with gravel shoulders, which can contribute to the problem.

Len Keil of 4211 Jay Street attended via telephone to question the status of senior housing project and the bonds. President Hettermann explained that the General Capital has closed on the property for the Berkshire development and the Village has closed on the bonds.

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

- Move to approve the minutes of the April 28, 2020 Special Meeting of the President and Board of Trustees
- Move to ratify authorization to sell Village of Johnsburg General Obligation (Alternate Revenues Source) Bonds Series 2020A and Village of Johnsburg General Obligation (Alternate Revenue Source) Bonds Series 2020B)

Disbursements

General Fund	\$108,235.91
MFT	\$
Waterworks & Sewage Fund	\$ 10,674.98
Golf Course	\$
Debt Service/SSA Fund	\$
Total All Funds	\$118,910.89

PRESIDENT’S REPORT – President Hettermann informed the board that he has received frequent inquiries from business owners in Johnsborg as to why McHenry opened up restaurants in the street. He explained that Senator Wilcox informed him that the area on which the dining is taking place is on public property, which the City controls. He added that we are seeking further clarification to see if something can be done to assist our business in opening but we have not been able to find anything that distinguishes between private and public areas.

NEW BUSINESS

RESOLUTION 20-21-01 FOR GRANT SUBMISSION TO DCEO - Trustee Foreman moved to approve Resolution 20-21-01 Supporting the Submission and Execution of an Illinois Department of Commerce and Economic Opportunity Rebuild Illinois Fast Track Grant Application and Agreement. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried.

SWIMMING POOL BARRIER VARIANCE - Trustee Curry moved to approve Ordinance 20-21-01 Granting a Variance to Chapter 24.22 B.1 of the Johnsborg Municipal Code related to the location of a pool barrier for the property at 3708 Weingart Road, Johnsborg, Illinois. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

ORDINANCE 20-21-02 REMOTE ATTENDANCE AT HEARINGS - Trustee Foreman moved to approve Ordinance 20-21-02 Provisionally Requiring Remote Attendance for Public Hearings through June 30, 2020 to Protect Public Health and Safety from Coronavirus COVID-19. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried.

Trustee Foreman questioned if sports organizations will be active this summer. President Hettermann stated that it is unknown at this time but the Village will continue to maintain the fields. Trustee Curry added that the improvements proposed by the school are not moving forward at this time.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:12 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator