

**VILLAGE OF JOHNSBURG
JULY 21, 2020 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:05 p.m. in the Village Hall.

Attendees

Trustee Greg Klemstein
Trustee McEvoy (absent)
Trustee Josh Hagen
Trustee Tom Curry
Trustee Frost
Trustee Beth Foreman
Assistant Administrator Vinny LaMontagna
Village Attorney Michael Smoron

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

- Move to approve the minutes of the July 7, 2020 Meeting of the President and Board of Trustees

Disbursements

General Fund	\$ 89,094.71
Land and Building	\$
Waterworks & Sewage Fund	\$ 14,979.81
Golf Course	\$
Debt Service/SSA Fund	\$
Total All Funds	\$104,074.52

PRESIDENT’S REPORT – President Hettermann reported that Planning and Zoning Commission met to discuss text amendments regulating vacation rentals and the matter was recessed to July 28th.

APPROPRIATION HEARING – President Hettermann opened the hearing on the proposed appropriation at 7:10 p.m. and explained the purpose of the hearing. Trustee Klemstein reported that the Finance Committee conducted a review of the appropriations and recommended their approval as submitted. Trustee Foreman questioned the difference between the appropriations and the budget. Ms. Sofiakis explained that the Appropriations ordinance establishes the legal spending limit. She added that the budget is what the Village strives to operate within but the appropriation anticipates unforeseen circumstances. There were no questions or comments from the public and the hearing was closed at 7:14 p.m.

APPROPRIATION ORDINANCE - Trustee Klemstein moved to approve Ordinance 20-21-06 Establishing Appropriations for the Village of Johnsburg for the Fiscal Year beginning May 1, 2020 and Ending April 30, 2021. Trustee Foreman seconded. All Trustees present voted aye. Motion carried.

NEW BUSINESS

ORDINANCE 20-21-09 ZONING THE NOVOTNY PROPERTY – The Board performed a first review of Ordinance 20-21-09 Zoning the Property Commonly Known as the Novotny Property at 5415 and 5615 N. Johnsburg Road.

ORDINANCE 20-21-10 DUNLAP CONDITIONAL USE – The Board performed a first review of Ordinance 20-21-10 Granting a Conditional Use Permit to allow for the Outside Storage of Vehicles and Equipment with Screening for the Property Commonly known as 3420 Richmond Road. President Hettermann stated that the property owners have agreed to repair the fence and insure that it remains in good condition.

ORDINANCE 20-21-12 AMENDING CHAPTER 9 – President Hettermann explained that the amendment proposes to increase the number of Class A liquor licenses available and decrease the number of Class B licenses to accommodate the request previously made by the Sunnyside Little Store to change from a Class B to a Class A license to accommodate video gaming. He questioned if the Board was still agreeable to the change provided that all requirements are met. Trustees in attendance expressed their concurrence.

RECESS FOR CLOSED SESSION - Trustee Curry moved to recess to go into Closed Session to discuss pending and imminent litigation affecting the Village. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:18 p.m.

RETURN TO REGULAR SESSION – Trustee Hagen moved to return to regular session. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:40 p.m.

ADJOURNMENT – Trustee Foreman moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:40 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*