

**VILLAGE OF JOHNSBURG
AUGUST 4, 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
Trustee Josh Hagen
Trustee Tom Curry
Trustee Frost
Trustee Beth Foreman
Assistant Administrator Vinny LaMontagna
Village Engineer Tim Hartnett

Pat King of Weingart Road attended to express his concerns regarding increased activity at the McHenry Sportsman's Club. He explained that club members were shooting on Wednesdays, Saturdays and Sundays but recently added Fridays. He expressed that he is surprised that the activity has continued to be allowed in a residential neighborhood. President Hettermann explained that there is little the Village can do and pointed out that they have been operating in that location for many years, long before homes were built in the vicinity. He added that there are State laws that protect the activity. Chief VonAllmen explained that in 1994 the State removed any authority local jurisdictions have on gun club activities. He added that we have attempted to address it many times and the last time residents performed a study regarding noise and other impacts associated with the activity but were unsuccessful in changing laws that regulate the use. Trustee Foreman questioned if Mr. King has approached the Club directly. Mr. King stated that he has not. Trustee McEvoy suggested that he get his neighbors together and approach the Club to see if an amicable resolution can be reached.

OMNIBUS AGENDA – Trustee McEvoy 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 21, 2020 Meeting of the President and Board of Trustees
- Move to approve Ordinance 20-21-10 Granting a Conditional Use Permit to allow for the Outside Storage of Vehicles and Equipment with Screening for Property Commonly Known as 3420 Richmond Road

Disbursements

General Fund	\$148,541.43
Land and Building	\$ 45,509.98
Waterworks & Sewage Fund	\$ 12,450.36
Golf Course	\$
Debt Service/SSA Fund	\$
Total All Funds	\$206,501.77

NEW BUSINESS

ORDINANCE 20-21-09 ZONING THE NOVOTNY PROPERTY –The matter was tabled to August 18, 2020 meeting at which the hearing on the annexation agreement will take place.

ORDINANCE 20-21-12 AMENDING CHAPTER 9 – The matter was tabled until further notice.

WEMPLE VARIANCE - The Board performed a first read regarding variances to Section 7 of the Johnsburg Zoning Ordinance for the property at 4016 Pitzen Road to accommodate the construction of a detached garage on a property absent a principal building. The matter will be included on the next agenda for consideration by the Board.

PRESIDENT'S REPORT - President Hettermann, Ms. Sofiakis and Mr. Hartnett discussed a proposed sewer extension project on Stubby Avenue and Middle Avenue, which will provide service to 14 homes in close proximity to the river. Mr. Hartnett explained that there is a resident in the area with a failing septic currently in need of the service and given the age of the homes in the subdivision, it is likely that others are experiencing issues. Ms. Sofiakis explained that the Sewer and Water Capital Fund includes funding for smaller sewer extension projects such as this and can cover the cost of the project which is anticipated to be approximately \$100,000. President Hettermann explained that once the project is complete, the residents on Middle and Stubby will be advised of the availability to connect and be provided 5 years to do so, consistent with the timeline provided other residents in the sewer service area. He added that the sewer team is recommending the Village pursue the project. All Trustees expressed their support for the project and concurred with proceeding.

President Hettermann and Mr. Hartnett discussed a culvert repair project on Ringwood Road. Mr. Hartnett explained that the culvert has significantly deteriorated and is washing out. He recommended that a sleeve be installed inside the existing culvert which is expected to cost approximately \$75,000. He explained that the method is one he has successfully used in other communities and pointed out that a complete replacement of the culvert would be approximately \$125,000. President Hettermann advised that the Village will proceed with bidding the project so the repair can be completed in the fall. The Board concurred.

COMMITTEE REPORTS - Trustee Foreman reported that Celebration in the Park and many other community events have been canceled due to the pandemic, but the Community Affairs Committee is hopeful that Holiday Magic can still take place in some form. Trustee McEvoy reported that the public works department is working on a pump replacement at the Claremont Water System and performing culvert replacements associated with driveway improvement projects. President Hettermann stated that he is often questioned why a driveway permit is required and explained that we require the permit to inspect the existing culvert to determine if replacement should be done and if so, it can be replaced in conjunction with the driveway improvement.

ADJOURNMENT – Trustee Foreman moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:37 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*