

**VILLAGE OF JOHNSBURG  
AUGUST 18, 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

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

- Move to approve the minutes of the August 4, 2020 Meeting of the President and Board of Trustees
- Move to approved Ordinance 20-21-11 Granting a Variance to Section 7.1-2, 7.1-4, 7.1-7 and 10.4-6.1 of the Johnsburg Zoning Ordinance for the Property Commonly Known as Lot 2 of the Principle Property at 4016 Pitzen Road, Johnsburg, Illinois 60051, (PIN 10-17-126-007)
- Move to approve ordinance 20-21-12 Amending Chapter 9 Liquor Control and Liquor Licensing of the Johnsburg Municipal Code

**Disbursements**

General Fund	\$140,797.98
Land and Building	\$ 83,222.00
Waterworks & Sewage Fund	\$ 18,263.84
Golf Course	\$
Debt Service/SSA Fund	\$
Total All Funds	\$242,273.82

**PUBLIC HEARING – NOVOTNY ANNEXATION AGREEMENT** – President Hettermann opened the public hearing on the Novotny Annexation Agreement at 7:03 p.m. He requested public questions or comments on the proposed annexation agreement. No questions or comments were raised. The hearing closed at 7:04 p.m.

**NEW BUSINESS**

**ORDINANCE 20-21-07 ANNEXING THE NOVOTNY PROPERTY** - Trustee Foreman moved to approve Ordinance 2021-07 Annexing Property Commonly Known as the Novotny Property 5415 and 5615 N. Johnsburg Road. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**ORDINANCE 20-21-08 NOVOTNY ANNEXATION AGREEMENT** – Trustee Frost moved to approve Ordinance 20-21-08 Authorizing the Execution of an Annexation Agreement regarding the Property Commonly Known as the Novotny Property 5415 and 5615 N. Johnsburg Road. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**ORDINANCE 20-21-09 ZONING THE NOVOTNY PROPERTY** –Trustee Klemstein moved to approve Ordinance 20-21-09 Zoning Property Commonly Known as the Novotny Property 5415 and 5615 N. Johnsburg Road. Trustee Foreman seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**COMMITTEE REPORTS** - Trustee Foreman reported on an opportunity proposed by the Land Conservancy to develop one of the lots on Sandalwood as a pollinator/prairie area with the assistance of a grant the Land Conservancy would pursue. The Village would be required to mow the property in the fall and spring and contribute to that portion of the cost of seed not covered by the grant. Trustee Foreman explained that the cost to pursue the most diverse seed mix, which would include prairie grass and abundant wild flowers would be \$2,500 of which the Village would pay half. She reviewed some other options which would be half the cost but would consist primarily of prairie grass with minimal wild flowers. The plantings could be supplement from seeds harvested from an existing site in Woodstock, but it would require volunteers to harvest the seed. After further discussion, the Board agreed to pursue the project and concurred with pursuing the more diverse plantings at a cost not to exceed \$1,250.

Trustee Foreman reported on the status of the pond improvements and explained that a survey needs to be done before proceeding. President Hettermann asked that the survey get underway swiftly so that the work can be done this fall.

Trustee Curry expressed concern regarding underage kids driving golf carts and adults driving recklessly and cutting through private properties. President Hettermann concurred that additional enforcement should be pursued and added that he has received complaints about the noise and destruction resulting from the type of tires equipped on many UTV's. He stated that several people have asked that street tires be required. He asked Trustee Frost to bring the matter before the Ordinance committee for discussion.

Trustee Frost raised concerns about the condition of the golf course, remarking that some of the greens are cut too short and there are areas that are burnt out due to poor maintenance/lack of watering. He added that some of the tee boxes are in disrepair. President Hettermann stated that he has received compliments regarding the course but added that if there are concerns, the trustees need to raise them right away and not wait until a board meeting occurs. Ms. Sofiakis asked that the trustees bring the concerns to her attention so that she can contact GolfVisions to have them addressed.

**ADJOURNMENT** – Trustee Curry moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:49 p.m.

*Respectfully Submitted*

*Claudett Sofiakis  
Village Administrator*