

**VILLAGE OF JOHNSBURG
SEPTEMBER 1, 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
Trustee Tom Curry
Trustee Frost
Trustee Beth Foreman

FROM THE FLOOR - Shea Reichhart 3316 Rocky Beach Road attended to discuss the Short Term Rental Ordinance being considered by the Planning and Zoning Commission. He read a statement into record and submitted a demographic comparison between the Village of Lake Bluff and the Village of Johnsburg and discussed the efforts put forth by Lake Bluff in consideration of their Short Term Rental Ordinance.

Trustee Foreman questioned why he believes Lake Bluff is a good comparison. He explained that their demographics are similar. He discussed the restrictions they established and explained that they have developed their regulations as a test program. He explained that they limit the rentals to no more than 45 days annually which he felt was a good time limit so that adjacent homeowners are not impacted during an entire season. Trustee Curry questioned the inclusion of the Caucasian population in his comparison. Mr. Reichhart explained that he utilized Census data for his comparison.

OMNIBUS AGENDA – Trustee Foreman moved to approve the Omnibus Agenda. Trustee Frost seconded the motion. Trustee Hagen requested the removal of Ordinance 20-21-13 from the agenda. All Trustees present voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

- Move to approve the minutes of the August 18, 2020 Meeting of the President and Board of Trustees
- Move to approved Ordinance 20-21-13 Amending Certain Sections of Chapter 43, Offenses Against Public Peace, Safety and Morals of the Johnsburg Municipal Code

Disbursements

General Fund	\$150,277.57
Land and Building	\$
Waterworks & Sewage Fund	\$ 4,804.41
Golf Course	\$
Debt Service/SSA Fund	\$
Total All Funds	\$155,081.98

ORDINANCE 20-21-13 – Trustee Frost moved to approve Ordinance 20-21-13 Amending Certain Sections of Chapter 43, Offenses Against Public Peace, Safety and Morals of the Johnsburg Municipal Code. Trustee Foreman seconded the motion. Trustee Hagen questioned if the language would apply to BB guns, paint guns, etc. Chief VonAllmen confirmed that it would and explained that the ordinance was amended many years ago and language was unintentionally removed. He added that the change will provide the department with the ability to enforce problem situations when they arise. All Trustees present voted aye on the roll. Motion carried.

PRESIDENT REPORT - President Hettermann reported that the Knights of Columbus requested tag days every weekend in September at McCullom Lake and Ringwood Road. He explained that the Village has always limited the activity to one weekend a year and requested input from the board on the request. Trustee Frost suggested a limit of two times per year but the activity should take place in different quarters. President Hettermann suggested it be limited to local organizations. The Board agreed that at least one member of the organization has to be a Village resident and concurred with the limitation of two times per year, taking place during different quarters of the year.

President Hettermann read a letter of resignation he received from Planning and Zoning Chairperson Kim Husby effective January 1, 2021. He explained that she is retiring and moving out of state. He pointed out that the Village is currently down one member on the Commission and recommended the appointment of Jim Barrett for the vacant position. The Board concurred. President Hettermann explained that he is working on a replacement for the Chairman position.

COMMITTEE REPORT - Trustee Foreman reported that the Land Conservancy noted that the oaks on the Lake Dawnwood property need to be watered and the public works employees have already addressed the matter. She further reported that the Land Conservancy requested a letter from the Village reflecting its commitment to the pollinator project. The Board concurred with providing the letter reflecting the Village's support to commit the land, mowing it and contributing up to \$1,250. Mr. Lamontagna reported that the pond property was surveyed so work can begin on finalizing the location of the path.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:35 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator