

**VILLAGE OF JOHNSBURG
JUNE 17, 2014 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

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

Attendees

Trustee John Huemann
Trustee Kevin McEvoy (absent)
Trustee Mary Lou Hutchinson
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz (absent)
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Chief of Police Keith VonAllmen

OMNIBUS AGENDA – Trustee Huemann moved to approve the Omnibus Agenda. Trustee Hutchinson seconded the motion. All Trustees voted aye on the roll on the remaining Omnibus Agenda item. Motion carried.

- Move to approve the minutes of the May 20, 2014 Regular and May 29, 2014 Special Meeting of the President and Board of Trustees
- Move to approve Ordinance 14-15-04 Amending Certain Sections of Chapter 15 Traffic of the Johnsburg Municipal Code.
- Move to authorize transfer of donation to Johnsburg Explorers in the amount of \$1,684 from McHenry Area Youth Commission.

- Move to approve the release of development impact fees as follows:

School Impact	\$49,047.75
School Transition	\$11,016.21
Library Impact	\$ 2,775.63
Fire District Impact	\$ 5,326.14

- **DISBURSEMENTS**

General Fund	\$231,545.37
Waterworks/Sewer Fund	\$ 6,250.03
Debt Service	<u>\$ 588.00</u>
TOTAL OF ALL FUNDS	\$238,383.40

PRESIDENT'S REPORT - President Hettermann informed the board that he is proposing bonuses for the Village's on call public work's crew that worked the Christmas and New Year's holidays this past year removing snow. He emphasized the important role they play in helping the Village manage snow removal services in a cost effective manner. President Hettermann explained that unlike the full time employees that received overtime pay for working the holidays, the on-call employees received straight pay therefore he is recommending a monetary bonus which will be included in the disbursements at the next regular board meeting.

REMINGTON GROVE - Jeff Brown was in attendance regarding the proposed Second Amendment to the Covenants for Remington Grove and a Cross Easement/Cost Sharing Agreement for the subdivision. He again summarized his request explained that he addressed all of the resident's concerns and asked for the Board's consideration on the matter. The residents from Remington Grove that were in attendance confirmed they were in agreement with what Mr. Brown is proposing.

SECOND AMENDMENT TO COVENANTS - Trustee Hutchinson moved to approve the Second Amendment to Covenants, Conditions, Easements and Restrictions for Remington Grove Master Association contingent upon the establishment of backup SSAs. Trustee Sisk seconded the motion. Trustee Hutchinson complimented the cooperative efforts between the homeowners and Mr. Brown. All Trustees present voted aye on the roll. Motion carried.

CROSS EASEMENT/COST SHARING AGREEMENT - Trustee Hutchinson moved to approve the Cross Access and Cost Sharing Agreement for Remington Grove of Johnsbury Subdivision contingent upon the establishment of backup SSAs. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried.

WALMART PUBLIC IMPROVEMENTS – Trustees Hutchinson moved to accept the public improvements related to the Walmart development and authorize the release of the letters of credit contingent upon the establishment of the required two year maintenance letters of credit and payment of all outstanding engineering, legal and administrative fees. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried.

2015 BUDGE PRESENTATION – The presentation was tabled to a special meeting scheduled for Tuesday, June 24, 2014 at 7:00 p.m. in the Village Hall.

RECESS FOR EXECUTIVE SESSION – Trustee Huemann moved to go into Closed Session regarding probable and imminent litigation. Trustee Sisk seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:12 p.m.

RETURN TO REGULAR SESSION – Trustee Sisk moved to return to regular session. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:20 p.m.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Hutchinson seconded the motion. All Trustees present voted aye. Motion carried at 8:20 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator