

**VILLAGE OF JOHNSBURG
DECEMBER 15, 2020 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

Attendees

Trustee Greg Klemstein
Trustee McEvoy
Trustee Josh Hagen
Trustee Tom Curry
Trustee Frost
Trustee Beth Foreman
Attorney Michael Smoron
Special Projects Coordinator Rick Quinn
Police Chief Keith VonAllmen
Assistant Administrator Vinny Lamontagna

AUDIENCE PARTICIPATION – Eleri Jane of 1212 Acre Lane attended to express support for open burning survey. Tina Sieben also participated in the meeting via Zoom and expressed that she is looking forward to survey and options to burning as well.

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

Move to approve the minutes of the November 17, 2020 Regular Meeting of the President and Board of Trustees

Move to ratify approval of a Consent Decree in the matter of the Village of Johnsburg versus Robert and Mary Lou Hutchinson

Move to approve Ordinance 20-21-22 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Waterworks and Sewerage Refunding Bonds (Alternate Revenue Source), Series 2018 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-23 Abating Taxes to be Levied to Pay Principal and Interest on Taxable General Obligation (Alternate Revenue Source) Bonds, Series 2018 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-24 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2017 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-25 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-26 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-27 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-28 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-29 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-30 Abating Taxes to be Levied for Special Service Area #28 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-31 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2020 Tax Year

Move to approve Ordinance 20-21-19 Annexing Certain Territory Commonly Known as 4104 Spring Grove Road into the Village of Johnsburg

Move to approve Ordinance 20-21-20 Zoning Certain Territory Commonly Known as 4104 Spring Grove Road R-1 Residential and A-1 Agricultural Zoning

Move to 2.5% cost of living adjustment for the 2021 fiscal year for non-union employees

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$111,799 for the Village's Property Casualty, General Liability and Worker's Compensation insurance

Disbursements

General Fund	\$663,047.60
MFT	21,600.00
Waterworks & Sewage Fund	28,453.59
Land and Building	51,385.00
Debt Service/SSA Fund	7,510.00
Total All Funds	\$771,996.19

PRESIDENT'S REPORT - President Hettermann swore in Officer Eddie Santana. He also reported on the appointment of Anne Mulvaney to the Police Pension Board. President Hettermann asked Trustee Hagen to report on the Johnsburg Bucks program. Trustee Hagen reported that Economic Development Committee recommends the bucks be sent out to all residents in hopes for more participation in the program. He added that the mailings would go out once restaurants are able to reopen.

President Hettermann requested that all trustees finalize their committee agendas in advance so that meeting packets can go out approximately a week before the meeting date to insure that the members have a weekend to review the information for the meeting.

TAX LEVY - Trustee Klemstein moved to approve Ordinance 20-21-21 Levying Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2020. Trustee Frost seconded the motion. Trustee Klemstein explained that the Finance Committee recommended a levy which includes an increase for new growth and the CPI, which is reflected in the ordinance. He added that the additional funds will be directed to the Police Pension Fund. All Trustees voted aye on the roll. Motion carried.

SSA #33 - Trustee Curry moved to approve Ordinance 20-21-33 Proposing the Establishing of Special Service Area #33 (Sunnyside Beach Road Improvement) in the Village of Johnsburg, Setting Public Hearing Date and Providing for Other Procedures in Connection Therewith. Trustee McEvoy seconded the motion. Trustee Curry questioned if a gates will be included at the end of the road. President Hettermann confirmed that a gate consistent with that which was installed on River Terrace will installed

at the end of the road so that the road could be opened up in emergency situations. He explained that roads with only one ingress/egress need another means of access. All Trustees voted aye on the roll. Motion carried.

Trustee Klemstein left the meeting at this time.

REMINGTON GROVE TOWNHOMES – Tim Grogan attended via Zoom to review the building plans for the townhome development in Remington Grove subdivision. He discussed his approach to the development explaining that he plans to build one building at a time and offer the units for sale and does not plan to rent the units at this time. Mr. Grogan stated that he would like some flexibility with the placement of the units to respond to market demand. Trustee Frost questioned his anticipated timeline for the first building. Mr. Grogan stated that he would like to get started right away and hopes to have the first building up by the beginning of June. Mr. Frost questioned if the units sell quickly, is he able to build several buildings at a time to keep up with the demand. Mr. Grogan confirmed that he is. Trustee Foreman questioned the price range of the units. He stated that he expects them to range from \$220,000 to \$240,000. Trustee McEvoy questioned the number of units remaining. Mr. Grogan stated that there are 77 units remaining. Trustee Frost questioned if final surface is on the road. Ms. Sofiakis stated that it is not. He questioned when it will go in. President Hettermann explained that the Village prefers to hold off until more built out is complete so that construction traffic does not impact the dedicated road once accepted. Mr. Hartnett explained that the Village will need to monitor the base for deterioration. Trustee Hagen questioned how the units in his other developments are selling. Mr. Grogan stated that his other units are selling well and they are building the last of the units on Randall Road. Trustee Curry moved to approve the townhome models as presented for Remington Grove subdivision. Trustee Frost seconded the motion. All Trustees voted aye on the roll.

MUELLER VARIANCE – The Board approved a first read of Ordinance 20-21-34 Granting a variance to Section 7.1-7, Accessory Structures for the property commonly known as 3305 Ramsgate Lane. Trustee Frost clarified that the petitioner reached out the day before delivery of the shed to obtain a permit at which time he was informed that he cannot get a permit without a variance because the base he prepared does not comply with Village ordinances. Mr. Lamontagna confirmed and explained that the applicant was informed that he would have to drag the shed off of the base to install a proper foundation if a variance is not granted. President Hettermann stated that the Village needs to address these issues with people moving forward improperly then asking for forgiveness afterwards. He suggested the board deny the request and issue a fine as was done with a similar matter recently brought before the board. Trustee Frost questioned the cost to move the shed, install foundation a proper foundation and situate the shed on the foundation. Trustee Curry speculated approximately \$2,000. Mr. Hartnett added that they can also jack up the shed and pour a foundation to meet the requirements. The Board discussed providing options such as correcting the situation by installing a proper foundation or paying a greater fine such as \$2,500. President Hettermann instructed the Board to consider the matter further for action at the next meeting.

COMMITTEE REPORTS - Trustee Curry questioned the timeline on the Remington Grove townhomes. President Hettermann reiterated Mr. Grogan's plans to get underway in the new year. He added that someone may be coming forward to complete the single family portion as well. He emphasized that getting the development built out will help property values in the neighborhood and the residents will be happy to see activity taking place. Trustee Curry expressed that he would've liked the Development and Governmental Affairs Committee to review the plans. President Hettermann explained it is a little different situation as the development is already platted, approved and infrastructure installed.

Trustee Frost suggested working with a custom home builder to help build out the vacant lots in Dutch Creek Estates. Mr. Hartnett remarked that now that the utilities are in we will likely start seeing more activity in the subdivision.

Trustee Frost reported that the Ordinance Committee will be meeting to perform last review of survey and bring it to the board in January.

ADJOURNMENT - Trustee Foreman moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:20 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator