

**VILLAGE OF JOHNSBURG
MAY 4, 2021 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:04 p.m. in the Village Hall.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Kyle Frost
Trustee Kevin McEvoy (absent)
Village Engineer Tim Hartnett (absent)
Assistant Administrator Vinny Lamontagna
Police Chief Keith VonAllmen
Village Attorney Michael Smoron
Special Projects Coordinator Rick Quinn (absent)

OATH OF OFFICE - Attorney Smoron delivered the Oath of Office to Edwin Hettermann for the office of Village President.

President Hettermann delivered the Oath of Office to Joshua Hagen and Greg Klemstein for the office of Village Trustee.

ADVICE AND CONSENT – President Hettermann sought the advice and consent of the Village Board to appoint Scott Letzter to the vacant trustee position for a period of two years. Trustee Frost moved to appoint Scott Letzter to the position of Village Trustees for a two- year term. Trustee Klemstein seconded the motion. All Trustees voted aye on the roll. Motion carried.

Former Trustee Kevin McEvoy was not present however President Hettermann recognized him for his 10 years of service as Trustee and Chairman of the Public Works Committee and seven years of service as a member of the Public Works Committee.

ROLL CALL – President Hettermann called the roll to reconstitute a quorum. Trustees Curry, Foreman, Hagen, Klemstein, Frost, and Letzter were in attendance.

AUDIENCE PARTICIPATION - No comments from the floor.

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

- Move to approve the minutes of the April 20, 2021 Regular Meeting of the President and Board of Trustees
- Move to approve Pay Request #1 to Manusos General Contracting in the amount of \$128,705 for the David G. Dominguez Municipal Facility Expansion Project
- Move to approve Ordinance 20-21-43 Granting a Variance to Section 7.2-3 (D) Fences of the Johnsburg Zoning Ordinance to permit a fence in the front yard on waterfront property at 913 Rolling Lane, Johnsburg, Illinois

• General Fund	\$351,976.89
• MFT	
• Waterworks & Sewage Fund	\$ 6,040.21
• Land and Building	\$133,289.28
• Golf Course Fund	192.14
• Debt Service/SSA Fund	1,702.50
• Total All Funds	\$493,201.02

NEW BUSINESS

Trustee Hagen stated that he has observed people walking and jogging on paths at Hiller Park and is concerned with the activity competing with cart use of the paths.

Trustee Foreman remarked that people understand they are currently not allowed in parks and questioned what is driving the need to remove the restriction. Trustee Hagen stated that the initial goal was to help people get around the community with their carts, but not necessarily in the parks. Trustee Curry suggested that in Hiller Park they be limited to travel along the path between the far northwest parking space in the parking lot, west to Heather Lane.

Chief VonAllmen stated that the Village needs to designate routes within Chapter 15 before the officers can enforce the activity. Attorney Smoron added that the ordinance needs to be very specific and include exhibits that clearly depict the designated routes.

Discussion occurred about the need for a path by Stedman's building which will connect to the Village paths in Rescue Squad Park. The Board also discussed limiting the activity in Sunnyside Park to the tree line at the western edge of the park and west to Johnsburg Road. Trustee Frost questioned if the paths will be limestone and eventually paved. President Hettermann stated they would, which will be funded by the increased fees for the annual registration.

The Board discussed the area around a pond in Lake Dawnwood that has been torn up by motorized vehicle activity. President Hettermann stated that the property is owned by the homeowner's association and before the Village could regulate activity on the property, we would need legal input as to who can direct the Village to do so. Trustee Foremann pointed out that the pollinator park is nearby.

The Board directed the matter back to ordinance committee to make a recommendation regarding the location of designated paths so ordinance amendments could be prepared with a map for the board's consideration. The matter was tabled to the May 18, 2021 meeting.

COMMITTEE REPORTS - Trustee Foremann reported that the outcrops should be installed at the Hickory Way fishing pond in the next couple of weeks and that trenching should be done for the Hiller Park score board shortly. She added that Ms. Jane participated in a meeting to request support for a community composting site. The committee reinforced that it is not something the Village can take on at this time. Trustee Foreman reported that the Committee is discussing a BYOB event for Burgers in Burg which would include food trucks and dueling pianos. The pollinator garden has been seeded and fencing installed to protect area. A resident from Running Brook Farms has requested the installation of a bench and picnic table in the park. Trustee Foreman recommended the Village move forward with it if possible. It was noted that there is an outstanding indebtedness from the installation of the park improvements which should be paid off soon as additional impact fees are collected from new homes built in the subdivision.

Trustee Curry reported that the Development and Governmental Affairs Committee is reviewing development related ordinances in preparation for when development occurs. Trustee Frost reported that the Ordinance Committee is reviewing amendments to the ordinance regulating activity in the parks. Trustee Hagen reported on a conference call he had with a marketing firm and Administrator Sofiakis and Assistant Administrator Lamontagna. President Hettermann reported that Trustee Letzter will be chairing the Public Works Committee meeting.

ADJOURNMENT – Trustee Foremann moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:17 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*