

**VILLAGE OF JOHNSBURG
JULY 6, REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:01 p.m. in the Whispering Hills Community Center.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Kyle Frost (later in the meeting)
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Scott Letzter
Village Administrator Claudett Sofiakis
Assistant Administrator Vinny Lamontagna
Police Chief Keith VonAllmen
Village Attorney Michael Smoron (absent)
Village Engineer Tim Hartnett (absent)
Special Projects Coordinator Rick Quinn

AUDIENCE PARTICIPATION – No Comments

OMNIBUS AGENDA – Trustee Hagen 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 June 15, 2021 Regular Meeting of the President and Board of Trustees
- Move to approve Pay Request #3 to Manusos General Contracting in the amount of \$458,712 for the David G. Dominguez Municipal Center Project.
- Move to accept temporary construction and permanent utility easement from Mike Audry for the North Sewer Extension Project. (Removed)

- **Disbursements**

• General Fund	\$249,922.71
• MFT	
• Waterworks & Sewage Fund	63,951.42
• Land and Building	525,626.81
• Golf Course Fund	25.00
• Debt Service/SSA Fund	2,058.00
• Total All Funds	\$841,583.94

UTILITY EASEMENT – Trustee Curry moved to accept a temporary construction and permanent utility easement from Mike Audry for the North Sewer Extension Project. Trustee Hagen seconded the motion. Trustee Curry requested clarification of location of sewer. Ms. Sofiakis explained where the main will be located, extending from the area adjacent to the well house on Channel Beach, proceeding west along Channel Beach Avenue to Mr. Audry's easement behind the Sunnyside Tavern and north within the easement to Lakeview Avenue. President Hettermann remarked that in the future it will fully extend along Channel Beach Avenue to Johnsburg Road. All Trustees present voted aye on the roll. Motion carried.

NEW BUSINESS -

YOGESH AND VIJAY PATEL – Vijay Patel requested that the Board consider increasing the number of Class A liquor licenses available to accommodate a liquor store with gaming that he would like to pursue at the former Pizza House location at 4216 N. Johnsborg Road. Trustee Hettermann discussed Mr. Patel’s proposal and questioned what is meant by an “upscale” liquor store. Mr. Patel stated that he is upgrading the building for more space and plans to have craft beers and specialty liquor. President Hettermann questioned if he would consider food served on premise for those utilizing the gaming machines. Mr. Patel stated that he plans to provide snacks and chips but is willing to consider other food options. Trustee Frost attended at this time.

Trustee Foreman questioned if Mr. Patel plans to host wine tastings. Mr. Patel confirmed that he will. Trustee Hettermann explained that in the past the Village has expressed that they do not wish to have a community full of gaming parlors and that they would prefer to have a food component, such as a restaurant or liquor establishment with food, associated with gaming activities. Trustee Hagen questioned if they propose to provide a full service liquor store. Mr. Patel confirmed that it will be full-service and added that they are constructing a walk-in beer cooler for patrons. He discussed other facilities he has in McHenry. Mr. Quinn expressed that he was familiar with the other locations and that he has found them to be clean and well maintained.

Mr. Patel explained that he is pursuing the gaming for additional income to help offset the investment being made in the building. Trustee Foreman questioned if parking is sufficient. Mr. Patel confirmed that there is sufficient parking. President Hettermann remarked that a liquor store will likely require less parking than a restaurant. Trustee Letzter questioned the hours of operation. Mr. Patel stated that the hours will be from 6 am to 11 pm.

President Hettermann stated that if the board is agreeable, an ordinance will be included on the next agenda to increase the number of liquor licenses available so that Mr. Patel can apply for a Class A license. Trustee Klemstein remarked that the use will bring in additional sales tax and gaming revenues. Mr. Patel stated that he plans to retain the lash salon as well. The Board expressed their support for the proposal and directed to include an ordinance increasing the available liquor licenses on the next meeting agenda.

STRATEGIC PLANNING REPORT - President Hettermann discussed the Strategic Plan Report developed by Frannie Glosson in follow up to the 2020 Strategic Planning meeting. He expressed that he would like to obtain input from the Village Board regarding priorities and have a follow up meeting with all of the participants. President Hettermann requested input from the Village Board by the next meeting after which the input will be disbursed to the Village Board in preparation for further discussion at the August meeting.

COMMITTEE REPORTS - Trustee Foreman urged ticket sales for the Party in the Burg event. She explained that the goal is to have 150 people in attendance as each food truck requires a minimum of 50 sales. She added that she is in need of additional members as there will be three vacancies on her Committee.

ADJOURNMENT - Trustee Foreman moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:01 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*