

**VILLAGE OF JOHNSBURG
DECEMBER 7, 2021, REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:00 p.m. in the Whispering Hills Community Center.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Kyle Frost
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
Village Engineer Tim Hartnett (absent)
Special Projects Coordinator Rick Quinn

AUDIENCE PARTICIPATION - Len Keil attended and thanked the Village Board and staff for all of the time and effort they put in serving the community.

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

- Move to approve the minutes of the November 16, 2021 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 21-22-16 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 2021 Tax Year
- Move to approve Ordinance 21-22-17 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 2021 Tax Year
- Move to approve Ordinance 21-22-18 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020a in the Village of Johnsburg for the 2021 Tax Year
- Move to approve Ordinance 21-22-19 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020B in the Village of Johnsburg for the 2021 Tax Year
- Move to approve Ordinance 21-22-20 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 2021 Tax Year
- Move to approve Ordinance 21-22-21 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2021 Tax Year

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- Move to approve Ordinance 21-22-22 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2021 Tax Year
- Move to approve Ordinance 21-22-23 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2021 Tax Year
- Move to approve Ordinance 21-22-24 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2021 Tax Year
- Move to approve Ordinance 21-22-25 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2021 Tax Year
- Move to approve Ordinance 21-22-26 Abating Taxes to be Levied for Special Service Area #28 in the Village of Johnsburg for the 2021 Tax Year
- Move to approve Ordinance 21-22-27 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2021 Tax Year
- Move to approve Ordinance 21-22-28 Establishing a Tax Levy for Special Service Area #33 in the Village of Johnsburg for the 2021 Tax Year
- Move to approve Pay Request #3 to Bolder Contractors Inc. in the amount of \$495,517.50 for the North Sewer Extension Project
- Move to approve Pay Request #8 to Manusos General Contracting Inc. in the amount of \$425,830.95 for the David G. Dominguez Municipal Center Improvements
- Move to approve Pay Request #3 to Peter Baker and Sons in the amount of \$24,209.66 for the 2021 Road Program
- Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$106,137 for the Village's Property, Liability, Equipment Breakdown, Cyber, Crime and Worker's Compensation insurance.
- Move to approve a Resolution 21-22-02 A Resolution Supporting the Submission and Execution of an Illinois Department of Commerce and Economic Opportunity Rebuild Downtowns and Main Streets Grant Application and Agreement

Disbursements

General Fund	\$157,240.05
MFT	
Waterworks & Sewage Fund	504,537.42
Land and Building	429,330.95
Debt Service/SSA Fund	13,062.50
Total All Funds	\$1,104,170.92

ANNEXATION HEARING - President Hettermann called the public hearing to order at 7:03 p.m. Attorney Smoron explained that the hearing is being held regarding the proposed annexation of the Symonds, Decker and Pulley Parcels. No comments were made by the public and the hearing closed at 7:04 p.m.

NEW BUSINESS

ORDINANCE 21-22-29 – ANNEXING PROPERTY - Trustee Curry moved to approve Ordinance 20-21-29, An Ordinance Annexing Certain Properties to the Village of Johnsburg. Trustee Frost seconded the motion. Trustee Foreman questions if the residents were notified. Ms. Sofiakis confirmed that they were. President Hettermann explained that the Village maintains Washington Park and the parcels are surrounded by the Village. All Trustees voted aye on the roll. Motion carried

ORDINANCE 21-22-15 TAX LEVY – Trustee Foremann moved to approve Ordinance 21-22-15 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2021. Trustee Letzter seconded the motion. All Trustees present voted aye on the roll. Motion carried

COMMITTEE REPORTS – Trustee Foremann updated the Board on the status of plans for the Holiday Magic event and reported that there are 30 entries registered to date. She added that there are some still likely to register the day of the event. She discussed the parade route which will travel up Hilltop to May, Lakeview, and Channel Beach, down through Shiloh Ridge to Church Street ending at the Johnsburg Community Club.

Trustee Letzter provided an update regarding the Public Works Department's efforts to prepare all vehicles and equipment for the snow season. Trustee Hagen reported that the Economic Development Committee is reviewing Strategic Plan

ADJOURNMENT - Trustee Letzter moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:18p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*