VILLAGE OF JOHNSBURG
JANUARY 20, 2015 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 John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Janice Sisk (absent)
Trustee Greg Klemstein
Trustee Rich Janusz (absent)
Special Projects Coordinator Rick Quinn

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

- Move to approve the minutes of the January 6, 2015 regular meeting of the President and Board of Trustees
- Move to approve an Intergovernmental Agreement between the County of McHenry, City of Crystal Lake, City of Harvard, City of Marengo, City of McHenry, City of Woodstock, Village of Huntley, Village of Johnsburg, Village of Ringwood and the Village of Lakewood for General Public McRide Dial-a-Ride Transit Services in 2015.
- **Disbursements**

General Fund	$105,527.80
Waterworks & Sewage Fund	11,818.26
Debt Service	$198,718.75
Total All Funds	$316,064.81

BOAT LAUNCH - Trustee McEvoy informed the Board that the Public Works Committee will be discussing a phased proposal to improve the Village's boat launch on Riverview Drive. Discussion was had regarding the siltation that occurs at the site and whether or not a different location would be advisable. Trustee McEvoy stated that the Committee would consider all options. He added that the first phase consists of replacing the riprap with large decorative boulders. President Hettermann urged the committee to consider improving the launch and the pier first.

DOWNTOWN PLANNING - Trustee Huemann informed the board about the open house held the previous Saturday to solicit feedback from stakeholders in the downtown area. He explained that a plan will be pursued to be displayed at the JABA Business Expo in March in hopes of obtaining additional feedback from the public.

VILLAGE SERVICES - Trustee Hutchinson reported that a recommendation will be presented to the Village Board at the February 3rd board meeting regarding Village services in follow up to the survey conducted by the Village.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Hutchinson seconded the motion. All Trustees present voted aye. Motion carried at 7:38 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator