

**VILLAGE OF JOHNSBURG
MARCH 1, 2022, REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:06 p.m. in the Village Hall.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Kyle Frost
Trustee Josh Hagen
Trustee Greg Klemstein (absent)
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 – Taylor Espinosa of 4706 Lake Dawnwood Drive attended to question the timeline regarding the Village’s consideration about allowing chickens on residential property. President Hettermann stated that he anticipates the Board discussing the survey results and other information at first meeting in April. Any consideration by the Planning and Zoning Commission would likely not occur until May.

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

- Move to approve the minutes of the February 15, 2022 meeting of the President and Board of Trustees
- Move to approve Ordinance 21-22-31 An Ordinance Granting an Amendment to the Conditional Use Permit for Planned Development and Certain Zoning Exceptions and Approving the Final Plat for Rose Re-subdivision.
- Move to approve Ordinance 21-22-32 Amending Article 7 of the Johnsburg Subdivision Control Ordinance and Chapter 37 of the Johnsburg Municipal Code adopting McHenry County Storm Water Ordinance Amendments
- Move to approve Ordinance 21-22-33 Amending Chapter 7.08 Video Gaming Machines of the Johnsburg Zoning Ordinance

- **Disbursements**

• General Fund	\$181,065.90
• Waterworks & Sewage Fund	3,645.64
• Golf Course Fund	17.97
• Debt Service/SSA Fund	
• Total All Funds	\$184,729.51

PRESIDENT’S REPORT – President Hettermann reported that Committee of the Whole meetings will resume on the 4th Thursday of the month at 7:00 p.m. beginning on March 24th. He explained that committee reports will be heard at the Committee of the Whole meetings. President Hettermann appointed Roger Block to Planning and Zoning Commission.

OLD BUSINESS - Assistant Administrator Lamontagna sought concurrence from the Board regarding the fence slats proposed by Mr. Konrad for his facility in Heritage Commerce Centre. All Trustees were agreeable to the dark brown slats he proposed.

Mr. Lamontagna provided a sample of how the score board at Hiller Park could be retrofitted to accommodate advertising. He stated that the advertising would cost \$600 annually which includes the cost of the sign. As a comparison he stated that the home run in fence advertising is currently \$400 annually but the signs are canvas. The Board concurred with plan and pricing

ADJOURNMENT - Trustee Letzter moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:34p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*