

VILLAGE OF JOHNSBURG
JUNE 28, 2022, REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
Approved, July 12, 2022

President Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Kyle Frost
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Scott Letzter
Assistant Administrator Vinny Lamontagna
Special Projects Coordinator Rick Quinn
Chief Keith VonAllmen

FROM THE FLOOR – No public comments present

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

- Move to approve the minutes of the June 7, 2022 meeting of the President and Board of Trustees
- **DISBURSEMENTS**
- General Fund \$ 236,170.87
- Motor Fuel Fund \$ 13,175.00
- Waterworks & Sewage Fund \$ 50,263.10
- Golf Course Fund \$ 19,900.00
- Land & Building Fund \$ 62,462.50
- Debt Service/SSA Fund \$ 13,459.92
- Total All Funds \$ 395,431.39

PRESIDENT'S REPORT – President Hettermann discussed the upcoming Special Event within the Village jurisdiction regarding Johnsburg Youth Football – Johnsburg Jr. Skyhawks on August 13, 2022. Continued to briefly mention the Pistakee Yacht Club Fish Boil on August 20, 2022 while confirming with Trustee Hagen if said event was open to public or members only. He further discussed the upcoming Special Event within the Village jurisdiction regarding Johnsburg Lion's Cart Cruise for Charity on August 27, 2022.

OLD BUSINESS – Not Applicable

VILLAGE BOARD

Ordinance 22-23-04 Granting R-4 Zoning with a Conditional Use Permit for a Planned Development to Accommodate a Townhome Rental Housing Development on the Property Commonly Known as the Fuhler Property, 3470 N. Richmond Road, Johnsburg, Illinois - Trustee Curry moved to approve Ordinance 22-23-04 Granting R-4 Zoning with a Conditional Use Permit for a Planned Development to Accommodate a Townhome Rental Housing Development on the Property. Trustee Frost seconded the motion. Sig Strautmanis - General Capital Group mentioned to the Village Board their development plans changed the proposed site layout to accommodate the neighbors to the

east concerns. Further elaborated General Capital Group will conduct a meeting with the surrounding neighbors when they begin to develop further approaching breaking ground. Sig Strautmanis provided KLOA third party traffic consultants analysis and findings. During said presentation Sig Strautmanis identified conditions with no build and conditions with the proposed development. Some of the turn lanes at a "F" rating (approx. 1.5 time), decent traffic flow, spoke to the traffic study from KLOA – peak times. Less than a .5% increase with the building improvement. No additional traffic control units needed for safe movement of traffic. Conclusion was low impact, less than 1% of traffic, they have credits in hand, move forward with design planning for permitting and getting into details.

Trustee Letzter agree that limiting to Right in and Right Out on Johnsbury Rd. Trustee Klemstein agrees with Trustee Letzter and the impact of Remington Townhomes with 77 units as that impact will also be impacting on Richmond Rd (Rt-31). Trustee Letzter requested historical data shared other traffic studies and incidents at Richmond Rd (Rt-31) and Johnsbury Rd to include Johnsbury Rd and Hamlin Rd. Chief Von Allmen expressed traffic data was Johnsbury Rd and Richmond Rd (Rt-31) and would need data for Johnsbury Rd and Hamlin Rd.

Special Projects Coordinator Quinn mentioned Berkshire Johnsbury landscaping and dirt pile. Sig Strautmanis responded hoping before end of the week. Village President Hettermann mentioned canvassing on Saturday and observed multiple machines.

Trustee Hagen mentioned he was not convinced the perfect fit for R-4 Zoning with a Conditional Use Permit for a Planned Development to Accommodate a Townhome Rental Housing Development and opportunity loss for a future business location. Trustee Klemstein inquired regarding the financials, but there will be head count and property tax verse the sales tax property. He expressed his realtor opinion the need for affordable housing and more busing transportation for movements to get around. Trustee Letzter questioned to Trustee Klemstein do you see a business being interested? Would or could we see a gas station expanding? Trustee Klemstein responded residential would have less impact then a business development, restaurant would be difficult given the traffic and hours.

Trustees Curry, Foreman, Frost, Letzter, Klemstein voted aye, Trustee Hagen voted no. Motion carried.

TRUSTEE HAGEN - Discuss #JohnsburyLife marketing initiatives

Trustee Hagen began the discussion referencing same data to increase algorithm, increase the search and bring increase, more of design professional, paid for 4 rendering. Font is too formal and we are trying to interest to move less formal. Details to what we want them to address, maintain that overlay. Wrong ideas and wanting in overall direction that the Board can provide. Trustee Frost questioned slogan to go with the #Johnsbury. Trustee Hagen explained the direction, valuable of good feedback is more impact than the negative feedback. Expressed single point of reference to connect all the social media, attaching the way people to come, the idea currently is to design and we need a direction? He expressed wanting the Board to agree to the Committee vision with lack of wasted time. Trustee Hagen wants to increase the presence of the Village, looking for somewhere to boat inquiries, somewhere for water, somewhere for NonHighway vehicles, with the people coming will only increase the business development with all positive that will carry over to residents outside the Village. Further elaborated showcase the activities that are going on in the Village of Johnsbury, potential for negative comments will be outweighed.

Trustee Frost expressed going with real marketing company, design vs. idea and the design needs to be worked. Trustee Curry commented on "Johnsbury" could be the Font but the "Life" can be creative in the designing. The Village Board further discussed, but identified key images are the right historic building, boating and nonhighway vehicle use.

Village President Hettermann stated he did not see the need for **CLOSED SESSION** to discuss collective negotiating matters between the Village and its employees or their representatives and the salary schedules for one or more classes of employees.

Move to approve Collective Bargaining Agreement Between the Metropolitan Alliance of Police Johnsburg Police Chapter #432 and the Village of Johnsburg. Trustee Foreman moved to approve Collective Bargaining Agreement Between the Metropolitan Alliance of Police Johnsburg Police Chapter #432 and the Village of Johnsburg. Trustee Curry seconded the motion. Trustee Foreman expressed Centegra needed to be changed to Northwestern Medicine. Attorney Smoron commented on the legal language changes regarding Janus decision ruling from collecting money from union members and impose fees, stated approximately the law for four (4) years' time. All trustees voted aye on the roll. Motion carried.

Move to approve cost of living salary increases for union and non-union employees. Trustee Curry moved to approve cost of living salary increases for union and non-union employees. Trustee Frost seconded the motion. Village President Hettermann expressed if union was 3% we do the same to non-union employees. All trustees voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Foreman moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:03 p.m.

Respectfully Submitted

*Vinny Lamontagna
Village Assistant Administrator
Village of Johnsburg*