

VILLAGE OF JOHNSBURG

FEBRUARY 17, 2015 REGULAR MEETING OF THE

PRESIDENT AND BOARD OF TRUSTEES

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

Trustee John Huemann (absent)

Trustee Kevin McEvoy (absent)

Trustee Mary Lou Hutchinson

Trustee Janice Sisk

Trustee Greg Klemstein

Trustee Rich Janusz

Police Chief Keith Von Allmen

Special Projects Coordinator Rick Quinn

AUDIENCE PARTICIPATION – Mary Donner was in attendance on behalf of PACE to discuss the public transit enhancements the Village will experience as part of the McRide program. The expanded services will go into effect at the beginning of March. She also asked that the Board to consider Ad Shelters in the community.

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

- Move to approve the minutes of the February 3, 2015 regular meeting of the President and Board of Trustees
- Move to approve payment in the amount of \$243,648.48 to McHenry County Division of Transportation for the local share of streetscape enhancements and the lowering of the force main.
- **Disbursements**
- General Fund \$352,995.53
- Waterworks & Sewage Fund 7,028.23
- Debt Service
- Total All Funds \$360,023.76

PRESIDENT’S REPORT - President Hettermann asked that the meeting be tabled for Executive Session to the February 26, 2015 Committee of the Whole meeting. He further reported that the Garrelts matter is being tabled to the March 3rd meeting at the petitioner’s request and the discussion regarding Village services and supportive revenues is also being tabled.

ORDINANCE 14-15-33 – The board discussed the request for a fence variance for the property at 1917 W. Sunnyside Beach to permit the placement of a four feet high decorative aluminum fence in the front yard. Mrs. Verkuilan was in attendance and explained that the fence is consistent with the one their neighbors installed last year. She provided a picture of her neighbor’s fence and explained that the fence is being installed for their dog. The matter will be on the Omnibus Agenda for consideration at the next meeting.

RECESS - Trustee Janusz moved to recess the meeting to February 26, 2015 at 7:00 p.m. at the Village Hall, 1515 Channel Beach Avenue, Johnsburg, Illinois. Trustee Sisk seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:18 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator