

**VILLAGE OF JOHNSBURG
MARCH 24, 2015 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

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

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Janice Sisk
Trustee Greg Klemstein (later in the meeting)
Trustee Rich Janusz
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Chief Keith VonAllmen
Special Project Coordinator Rick Quinn

OMNIBUS AGENDA – Trustee Janusz moved to approve the Omnibus Agenda. Trustee Huemann seconded the motion. Trustee McEvoy requested the removal of the disbursements. All Trustees voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

- Move to approve the minutes of the March 3, 2015 regular meeting of the President and Board of Trustees
- Move to approve the 2015 Zoning Map
- **Disbursements** – (removed)

General Fund	\$268,203.17
Waterworks & Sewage Fund	3,383.12
Debt Service	
Total All Funds	\$271,586.29

PRESIDENT'S REPORT - President Hettermann informed the board that it appears that the LGDF fund will not be reduced by 50% by the State as was contemplated to address the State's deficit however all agencies will be experiencing a 2.25% decrease. He explained that we have reached out to Senator Althoff to find out what impact the decrease may have on the Village. He reminded the board that the presentation related to the results of the survey regarding Village services and supporting revenues is scheduled for the April 9th meeting. President Hettermann urged everyone to attend the meeting.

Trustee Hutchinson reported on the legislative breakfast attended by herself and President Hettermann. She explained that in addition to the State's financial challenges, discussion revolved around the Surface Transportation Bill and establishing sales tax for items purchased through the internet. Trustee Hutchinson urged everyone to attend the April 9th meeting for the presentation on Village services and supporting revenues. She explained that the Finance Committee has made recommendations for the board to consider, one of which is related to the residential garbage and recycling program which is currently subsidized by the general fund. She pointed out that garbage and recycling services are not free as residents currently contribute towards them through their real estate tax bill and if a direct bill program is instituted, their tax bill would be decreased by the amount collected for the service currently.

REMINGTON GROVE SUBDIVISION - Trustee Huemann moved to accept improvements in Phase I of Remington Grove of Johnsburg subdivision contingent upon: 1) jetting of the sanitary sewer in Phase I; 2) the posting of a Maintenance Letter of Credit in the amount of \$285,094.62 replacing LOC 4803 in the amount of \$570,000 and the posting of a new Letter of Credit for Remington Grove of Johnsburg Phase

III in the amount of \$202,566.25 to replace LOC 4835 in the amount of \$200,234 in the form required by the Subdivision Control Ordinance and approved by the Village Attorney; 3) approval of the Bill of Sale by the Village Engineer and Attorney; and 4) the payment of any outstanding legal and engineering fees. Trustee McEvoy seconded the motion. President Hettermann requested that the approval also be contingent upon the straightening of signage and mailboxes throughout the development. Jeff Brown was in attendance regarding the matter and he agreed to the additional condition requested by President Hettermann. All Trustees present voted aye on the roll. Motion carried.

SPONSOR ADVERTISING – Trustee Sisk requested consideration of the proposal by the Community Affairs Committee regarding advertising banners in the parks. President Hettermann stated that he supports the banners proposed for placement on the fencing at Hiller Park but has concerns regarding the signs proposed for placement throughout the parks. He explained that they will give the parks a cluttered look and will create maintenance and potentially liability situations. Trustee Hutchinson concurred with President Hettermann’s concerns. Trustee Klemstein attended at this time.

The board discussed the possible placement of one larger sign at the entrance to the park(s) on which several advertisements could be placed. Discussion was also had regarding the possibility of placing advertisements on the ice rink liner at Rescue Squad Park. Trustee Hutchinson suggested that the board authorize the banners advertisements on the fencing at Hiller Park at this time while details continue to be worked out on other advertising opportunities. The Board discussed the regulations regarding the advertisements and agreed that they should be consistent with those instituted for the Village sign located by the library. They concurred that all advertisements should be approved by the board. Trustee Huemann moved to pursue the banners for placement on fencing around the baseball fields at Hiller Park not to exceed 75 total banners. Trustee Hutchinson seconded the motion. All Trustees voted aye on the roll. Motion carried.

President Hettermann informed the board that closed session is only needed for pending litigation at this time and not for land acquisition purposes.

RECESS FOR CLOSED SESSION - Trustee McEvoy moved to recess the meeting to go into Closed Session to discuss pending litigation with the State Bank Group. Trustee Huemann seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:31 p.m.

RETURN TO REGULAR SESSION - Trustee Hutchinson moved to return to regular session. Trustee McEvoy seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:19 p.m.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Sisk seconded the motion. All Trustees present voted aye. Motion carried at 8:19 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator