

**VILLAGE OF JOHNSBURG  
JULY 21, 2015 REGULAR 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 (absent)  
Trustee Tom Curry  
Trustee Greg Klemstein  
Trustee Kyle Frost  
Village Attorney Michael Smoron  
Village Engineer Tim Hartnett  
Special Project Coordinator Rick Quinn

**AUDIENCE PARTICIPATION** - Senator Pamela Althoff was in attendance to address the board regarding the status of the State's budget, LGDF and pension funding challenges. Trustee McEvoy iterated the need to get funding for sewers. Senator Althoff stated that she believes there will be another capital projects program in the next couple of years that could provide some funding for sewers. The board expressed that obtaining a "no wake" on the river is still an issue. Senator Althoff suggested meeting downstate with the EPA and other agencies.

Jim Eichhorn expressed concern about the work being done along the right of way by Nicor. He stated that they tore up his ditch in front of his home and did not properly restore the area. Mr. Hartnett stated that a permit was obtained by Nicor to perform the work for which they submitted detailed plans and erosion control was addressed. Mr. Hartnett stated that he will look into Mr. Eichhorn's concerns.

**OMNIBUS AGENDA** Trustee Huemann moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion and requested that the truck purchase be removed from the agenda. All Trustees present voted aye on the roll on the remaining agenda items. Motion carried.

- Move to approve the minutes of the June 16, 2015 regular board meeting and June 25, 2015 special board meeting
- Move to authorize expenditure not to exceed \$125,000 for purchase of a 5 yard International Truck (equipped), through the State purchase program (removed)
- Move to accept proposal from Land of Lincoln Insurance Company for the Village's employee health insurance program.

- **Disbursements**

• General Fund	\$253,616.50
• MFT	10,040.57
• Waterworks & Sewage Fund	19,841.63
• Debt Service	875.00
• Total All Funds	\$284,373.70

**TRUCK PURCHASE** – Trustee Huemann moved to authorize the expenditure not to exceed \$125,000 for the purchase of a 5yd International Truck (equipped), through the State purchase program. Trustee

McEvoy seconded the motion. Trustee McEvoy confirmed that the truck will be an addition to the fleet and the Village is not retiring an existing truck at this time. He further confirmed with Ms. Peters that the additional cost for the vehicle will be covered through an adjustment in the Capital Plan. All Trustees present voted aye on the roll. Motion carried.

**PRESIDENT'S REPORT** – President Hettermann informed the Board that residents from Sunnyside Beach were planning to attend the meeting to inform the board on the status of their petition to pursue an SSA to fund sewer extension into their neighborhood. President Hettermann stated that they are close to obtaining the required signatures and would like to proceed. He expressed that the Village is not the driver of this SSA and explained that the residents approached the Village about getting sewers. Trustee Huemann stated that he would like the Village to continue to require a reasonable percentage to minimize the risk of a challenge to the SSA. President Hettermann stated that the matter will come before the board for consideration at a future date.

## **NEW BUSINESS**

**CONSERVATION EASEMENT**- Trustee Huemann moved to approve a Conservation Easement between Rohm Haas Company and the Village of Johnsburg. Trustee McEvoy seconded the motion. Attorney Smoron explained that Rohm Haas has requested some amended language to the conservation easement originally approved for Outlot A. He reviewed the changes requested and recommended adoption of the easement document. All Trustees present voted aye on the roll. Motion carried.

**APPROPRIATION HEARING** - Attorney Smoron opened up the hearing regarding Appropriations for the Village covering the fiscal year beginning May 1, 2015 through April 30, 2016 at 7:55 p.m. He explained the purposed of the hearing and asked for public questions or comments. With no questions or comments raised, the hearing closed at 7:59 p.m.

**APPROPRIATION ORDINANCE** - Trustee Huemann moved to approve Ordinance 15-16-09 Establishing Appropriations for the Village of Johnsburg for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**ADJOURNMENT** – Trustee McEvoy moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried at 8:03 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*