

**VILLAGE OF JOHNSBURG
JANUARY 6, 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 (absent)
Trustee Mary Lou Hutchinson
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz
Special Projects Coordinator Rick Quinn

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

- Move to approve the minutes of the December 16, 2014 regular meeting of the President and Board of Trustees
- Move to approve Ordinance 14-15-27 Amending Chapter 17 E (1) and Adding Chapter 17 E (2) & (3) of the Johnsburg Municipal Code Regarding Storage of Garbage and Recycling Containers, Etc.
- Move to approve Ordinance 14-15-28 Amending Chapter 43 of the Johnsburg Municipal Code
- Move to approve Ordinance 14-15-31 Amending Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code
- Move to approve Ordinance 14-15-32 Amending Chapter 8.03, Use of Parks, of the Johnsburg Municipal Code.
- Move to approve Disbursements

PRESIDENT'S REPORT - President Hettermann reported that public works employees utilized the new snow removal equipment purchased to clear the downtown sidewalks. Trustee Sisk thanked Committee Member O'Brien for his efforts in getting the ice rink up and running. She also acknowledged Trustee Huemann and Huemann Well Drilling for their donation of materials needed to extend water to the rink and Committee Member Calhoun and all of the other volunteers who helped to set up the rink. Trustee Hutchinson reported that the Finance Committee met the previous night to discuss the survey results regarding Village services and a recommendation will be coming before the Board at the February 3rd meeting.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Hutchinson seconded the motion. All Trustees present voted aye. Motion carried at 7:05 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator