

**VILLAGE OF JOHNSBURG
AUGUST 9, 2016 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 (absent)
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Attorney Michael Smoron (absent)
Village Engineer Tim Hartnett (absent)
Special Project Coordinator, Rick Quinn
Chief Keith VonAllmen

AUDIENCE PARTICIPATION - Timothy Anderson of 2209 W. Fairview Avenue was in attendance to address a concern he raised to the Ordinance Committee for which he requested consideration of ordinance amendments regarding matters that are occurring around his home that he feels have not been resolved. He passed out pictures of the concerns and reviewed each picture pointing out specific concerns such as the his neighbor positioning a camera at his dining room window and an “F” plated truck that is parked outside his home. Additionally, he discussed a temporary storage unit that is in disrepair that has not been addressed. Mr. Anderson stated that despite raising these concerns to the police department, he has not received a call from the Chief or the CSO regarding this matter. President Hettermann explained that due to actions taken, the Village cannot discuss the matter with him. He directed Mr. Anderson to raise any ordinance violation concerns with the police department. He also explained that if he is dissatisfied with the department’s handling of the matter, he may file a formal complaint with the Village Administrator. Mr. Anderson explained that he was directed to bring his concerns to the board by the Ordinance Committee so that they were aware of what was taking place. President Hettermann thanked him for bringing the matter to the Board’s attention.

Bruce Sobel, a resident in Oakland Subdivision asked for a status update on efforts to secure some of the funding being set aside by the County for non-dedicated roads. Trustee McEvoy explained that he has been actively involved in the matter and it appears that the Village will not be able to obtain funding through the effort. He stated that he will continue to work with local and state representatives to see what can be done about the use of MFT funds on non-dedicated roads.

OMNIBUS AGENDA Trustee Klemstein moved to approve the Omnibus Agenda. Trustee Curry seconded the motion. President Hettermann requested the removal of the Stormwater Ordinance until the next meeting when the Village Engineer can be present. All Trustees present voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

PRESIDENT’S REPORT - President Hettermann discussed the replacement of the community events sign by the Johnsburg Library and the new sign proposed at the Public Works facility. John Huemann questioned if the sign would be similar to the billboard at the intersection of Route 31 and Bull Valley Road. Ms. Peters will check into it and get back to him. Suggestions were made by the board regarding internally lighting the Route 31 sign and including the logo in the signage.

NEW BUSINESS - Trustee Huemann moved to authorize the use of local funds for the placement of sewer infrastructure along Church Street as a part of the Church Street Road Improvement Project. Trustee Curry seconded the motion. Ms. Peters explained that the Village Board had previously agreed to install the sewer mains along Church Street during the Church Street construction project however the IEPA needs to see formal documentation that the Village has committed to spending local funds to cover the cost of the sewer construction. Trustee Huemann questioned how the Village would cover the cost. Ms. Peters explained that it would be included as part of the financing the Village is pursuing for its portion of the Church Street Road Improvement Project. She pointed out that the Village Board previously agreed that some of the new sales tax dollars would be used to pay the debt service on the project. All Trustees present voted aye on the roll. Motion carried.

RECESSED FOR CLOSED SESSION – Trustee Frost moved that the meeting recess to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:42 p.m.

RETURN TO REGULAR SESSION - Trustee Frost moved to return to regular session. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:07 p.m.

ADJOURNMENT – Trustee Klemstein moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 8:21 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator