

NEW BUSINESS

16-17-18 KUNA VARIANCE - First Read - Steve and Lisa Kuna were in attendance regarding their for a fence variance. They explained that they are removing an aged chain link fence and replacing it with a black aluminum fence along their side property lines. Additionally, they are constructing a privacy fence along a portion of the side yard to replace an existing white fence in an effort to create a visual buffer between properties. Ms. Kuna stated that the privacy fence will be constructed of PVC and include a decorative lattice top. The fence will be installed just inside their lot line. The matter will be included on the next agenda for consideration.

SUPERIOR PAVING PUBLIC WORKS FACILITY - Trustee McEvoy moved to accept the proposal from Superior Paving in the amount of \$30,669.70 for the paving of the front parking lot at the Public Works facility. Trustee Huemann seconded the motion. Ms. Peters explained that the proposal includes the expansion of the parking lot in the northwest section of the lot to accommodate parking of the police squads. Trustee Curry pointed out that the proposal came in under budget. Ms. Peters explained that some of the additional budgeted funds will cover some of the additional costs related to the Village Hall resurfacing project. All Trustees voted aye on the roll. Motion carried.

BOAT LAUNCH AND PIER IMPROVEMENTS – Trustee Huemann moved to accept the proposal from Shoreline Creation in the amount of \$50,300 for boat launch and pier improvements at Riverfront Park. Trustee Frost seconded the motion. Trustee McEvoy reviewed the project improvements. He explained that it is the first phase of the improvements which includes tearing out the old ramp and installing new. Trustee McEvoy reviewed two additional phases of improvements which are proposed to be included in the next two fiscal year budgets. Trustee Huemann expressed concern with enhancing the launch such that it draws a significant increase in use causing congestion in the neighborhood. President Hettermann stated that he believes the improvements will not significantly increase the amount of activity but it will improve the parking and launch activities such that users will not be negatively impacting adjacent neighbors. Discussion was had regarding why the costs came in higher. Trustee McEvoy explained that upgrading materials increased some of the costs but will extend the life. All Trustees voted aye on the roll. Motion carried.

ORDINANCE 16-17-17 - Trustee Huemann moved to approve Ordinance 16-17-17 Authorizing a Settlement Agreement by and between the State Bank Group and the Village of Johnsburg. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried.

CELEBRATION IN THE PARK - Trustee Curry moved to approve the vendors for the Celebration in the Park event. Trustee Frost seconded the motion. Trustee Curry recommended that the board accept the proposals from the following: Band - Party Obvious in the amount of \$500, bouncy houses in the amount of \$600, fireworks provided by RFK in the amount of \$6,000. He further reported that the event will include a bonfire and the Jr. Skyhawks will be serving food donated by Les Lunsman while JABA will be handling the face painting. All Trustees voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Curry moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:38 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator