

**VILLAGE OF JOHNSBURG
JANUARY 16, 2014 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:30 p.m. in the Village Hall.

Attendees

Trustee John Huemann (absent)
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz
Police Chief Keith VonAllmen
Special Project Coordinator Rick Quinn (absent)

AUDIENCE PARTICIPATION – Mrs. Golemba of 1306 Old Bay Road requested an update on the boat launch proposed by the Village of Lakemoor at the end of Old Bay Road. President Hettermann reported that the meeting with representatives of Lakemoor has been rescheduled for the following week.

Residents of Remington Grove subdivision were in attendance to express concerns regarding the lack of adequate snow removal and ice control applications in their subdivision. They questioned who maintains the roads and what can be done. President Hettermann explained that the receiver appointed by the court is responsible for insuring that the roads are properly maintained. He explained that upon receiving calls of concern regarding the lack of snow removal, attempts were made to contact the receiver and he failed to return calls therefore public works employees were directed to clear the roadway so they could be traveled upon safely. President Hettermann stated that the Village will monitor the situation and if roadways are not properly cleared and the receiver is unresponsive, the Village will clear the roads to insure safe access for the residents and emergency vehicles.

Mr. Loy of Remington Grove subdivision stated that the residents have met with the receiver and since the residents expressed unwillingness to agree to the changes requested to the covenants and the association fees, they have not received proper service. Mrs. Loy expressed concern with the temporary street name signs, many of which have been knocked down. She questioned if proper signage could be installed. President Hettermann explained that it is the responsibility of the receiver to address those items but the Village will look into the matter further.

Len Keil of 4211 Jay Street expressed concern that the new traffic signal at Johnsburg Road and Riverside Drive will create a hazard in inclement weather. President Hettermann stated that a letter has been sent to the County requesting a delay in the activation of the signal until the spring so that travelers can become accustomed to the signals in that location when the weather is not creating additional challenges.

OMNIBUS AGENDA – Trustee Janusz moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

PRESIDENT'S REPORT - President Hettermann reviewed a memo he submitted to the board outlining tasks being assigned to committees. He requested that the chairman of each committee be prepared to discuss their projects at the February Committee of the Whole meeting with cost estimates being submitted to Ms. Peters prior to the meeting

GARRELTS AND SONS - Trustee Janusz moved to table Ordinances 13-14-43 and 13-14-44 related to the request made by Mr. Garrelts to pursue the outside sales of automobiles on his property to the February 20, 2014 meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

TAUSSIG & ASSOCIATES - Trustee Sisk moved to accept the proposal from Taussig and Associates for finance administration work related to SSA 27. Trustee Klemstein seconded the motion. Ms. Peters explained the proposal received from Taussig and Associates was considerably lower than what is currently being charged by Municap. She added that Ms. Cwerenz has worked with Taussig & Associates and has been pleased with their work. All Trustees present voted aye on the roll. Motion carried

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Sisk seconded the motion. All Trustees present voted aye. Motion carried at 8:05 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator