

**VILLAGE OF JOHNSBURG
JANUARY 5, 2016 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Attorney Michael Smoron
Special Projects Coordinator Rick Quinn
Village Engineer Tim Hartnett (absent)
Police Chief Keith VonAllmen

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

- Move to approve the minutes of the December 22, 2015, Special Meeting of the President and Board of Trustees
- Move to approve Disbursements
- Move to approve the reduction of letters of credit for Running Brook Farms Single Family Home development posted by KLM Builders contingent upon Village Engineer, Village Attorney and Village Administrator final review and approval.

COMMITTEE REPORTS

DEVELOPMENT AND GOVERNMENTAL AFFAIRS – Trustee Klemstein reported that the Development and Governmental Affairs Committee has been discussing impact fees. The consensus of the committee is to suspend transition fees to keep the Village competitive with other communities in McHenry County. He further reported that the committee is looking at possible ordinance amendments to address future housing options.

PUBLIC WORKS - Trustee McEvoy reported that the most recent snow event was significant resulting in the use of approximately 100 tons of salt and much fuel. He further reported that the public hearing for the proposed SSA on Sunnyside Beach was held December 22nd and the 60 days objection period is currently underway. Trustee McEvoy added that the sewer group has been discussing other possible sewer extensions to determine the most cost effective options. He informed the board that the County has taken the position that they will only be directing funds for the maintenance of non-dedicated roads in unincorporated areas based upon their interpretation of the statutes that govern how MFT can be used by the County. He stated that the County collects MFT dollars based upon the number of vehicles registered in the County therefore persons residing on non-dedicated roads in incorporated areas should also benefit from the use of those funds. He explained that Attorney Smoron is working on proposed amendments to the statute.

COMMUNITY AFFAIRS - Trustee Curry informed the Board that the Community Affairs Committee recently performed the final clean up after Holiday Magic and are now planning the Family Skate Night

tentatively set for January 23rd, if weather permits. He further reported that another field use meeting will be held in the near future with representatives of the different sports organization in the community. Discussion was had about further developing land around Sunnyside Memorial Park to accommodate additional soccer fields so that consideration could be given to creating a field for use by the Jr. Skyhawks at Hiller Park. The field would only be used for games to help preserve the field at Hiller Park.

ECONOMIC DEVELOPMENT COMMITTEE - Trustee Huemann reported on the status of the Downtown Planning project. He stated that a plan is being prepared for review at a public hearing to be held in the near future. The plan will help to identify the appropriate housing options and land uses in the downtown area. He reported that JABA is working diligently to promote the organization and solicit new members. The expo will be held on March 12 from 10 a.m. to 3 p.m.

ORDINANCE COMMITTEE - Trustee Frost reported that there are a couple of recommended Ordinance amendments included on the agenda. He added that the committee will be reviewing building related codes over the next couple of months and will be recommending the adoption of updated codes.

FINANCE COMMITTEE – Trustee Hutchinson reported that the Finance Committee is preparing to review the proposed budget for FY 2017. She further reported that work is being done to provide residents information regarding the upcoming referendum related to the proposed sales tax increase and Village staff is preparing the annual report with an eye towards submission to the GFOA for recognition. Work is also being done to institute a process for the submission of new projects for budget consideration.

PUBLIC SAFETY – Chief VonAllmen reported that the Citizen’s Police Academy will begin February 3rd. He added that the second Durango is being put into service.

ADMINISTRATOR’S REPORT - Ms. Peters reported on the recent meeting held with school representatives. She further reported that staff is currently in the process of implementing the new software programs. Implementation and training will continue through March. She explained that performance appraisals are underway and a salary survey is being completed for all non-union employees. Information will be brought to the board in the near future regarding salary adjustments. Ms. Peters added that staff is working on an informational campaign regarding the referendum and cautioned that any literature disseminated regarding the referendum must be done in an informational capacity and not advocate for the sales tax increase. Information will be distributed via a direct mail correspondence, newsletter article and eblasts. She reported that staff is preparing to schedule field use and asked for the Community Affairs Committee’s assistance through their field use meeting to reinforce the Village’s policies regarding the use of Village fields.

PRESIDENT’S REPORT - President Hettermann reported on efforts being made to resolve the ongoing issues related to the proposed boat ramp on Old Bay Road. He explained that current discussions include the City of McHenry purchasing the launch rights from Lakemoor to pursue a launch in McHenry that can be used by both Lakemoor and Johnsborg residents too. In return, Johnsborg will pay \$3,000 to Lakemoor for use of the ramp in McHenry and will take over that portion of Old Bay Road currently in Lakemoor’s jurisdiction. He emphasized that in taking over the road, the Village will provide maintenance to include patching and general repair, but it will have to be added to the road inventory to be prioritized for resurfacing.

NEW BUSINESS - The Board performed a first review of ordinances recommended by the Ordinance Committee amending Chapters 17, 20 and 43 of the Municipal Code. Concern was raised regarding an amendment to Chapter 43 which would prohibit indoor shooting ranges. Ms. Peters reported that if the Board decides it wishes to prohibit indoor shooting ranges, a hearing will need to be held before the Planning and Zoning Commission to amend the permitted use chart as they are currently permitted in the

B-4, I-1 and I-2 zoning districts. Concern was expressed about prohibiting them. Trustee Huemann suggested that the Planning and Zoning Commission consider a change to the ordinance to include them as conditional uses in certain districts so that conditions can be placed on their use.

RECESS FOR CLOSED SESSION - Trustee Frost moved to recess the meeting to go into closed session to discuss the purchase or lease of real property for the use of the Village and to discuss litigation affecting the Village related to the State Bank Group. Trustee McEvoy seconded the motion. All Trustees voted aye. Motion carried at 8:57 p.m.

RETURN TO REGULAR SESSION - Trustee Huemann moved to return to regular session. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 9:45 p.m.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 9:46 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator