

**VILLAGE OF JOHNSBURG  
OCTOBER 17, 2013 REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:32 p.m. in the Village Hall.

**Attendees**

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

**AUDIENCE PARTICIPATION** – Mrs. Golemba of 1306 Old Bay Road thanked President Hettermann for the meeting held with the residents at the end of Old Bay Road and asked for an update on the status of the Army Corp permit. President Hettermann stated that there is no new status on the permit at this time. He explained that he met again with the President of Lakemoor regarding the matter and that McHenry County is looking into the right of way jurisdiction and is expected to get back to the Village shortly with their findings.

**OMNIBUS AGENDA** – Trustee McEvoy moved to approve the Omnibus Agenda. Trustee Klemstein seconded the motion. Trustee Janusz requested the removal of the minutes from the agenda. All Trustees present voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

- Move to approve the minutes of the October 3, 2013 meeting of the President and Board of Trustees (removed)
- Move to approve Ordinance 13-14-21 Authorizing the Village of Johnsburg to enter into an Intergovernmental Agreement with the City of McHenry for communication system enhancements.
- Move to approve Ordinance 13-14-22 granting variances to Sections 7.1-2, 7.1-5, and 7.1-7 regarding Accessory Buildings and Structures for the property commonly known as 1817 Sunnyside Beach Drive.
- Move to approve Pay Request #2 to Peter Baker and Son Company in the amount of \$78,061.18 for the 2013 Road Program.
- Move to approve conditional offer of employment for new police officer
- Move to approve purchase of 2014 Dodge Charger at a cost not to exceed \$28,000.
- Move to approve Village of Johnsburg Fiscal Policies

- DISBURSEMENTS –
- General Fund                                 \$ 98,781.31
- Waterworks/Sewerage Fund             \$ 4,316.27
- Total   \$103,097.58

**MINUTES** – Trustee Huemann moved to approve the minutes of the October 3, 2013 meeting. Trustee Sisk seconded the motion. Trustees Huemann, Sisk and Klemstein voted aye. Trustees Janusz and McEvoy abstained. Motion carried.

**PRESIDENT’S REPORT** – President Hettermann reported that he was not yet complete with his review of non-union wages and therefore is not proceeding with the Closed Session. He informed the board that the review of wages was originally planned for the beginning of September but conflicting meetings and other circumstances have created delays therefore he is recommending that the board make any wage adjustments pursued retroactive.

**NEW BUSINESS**- Trustee Klemstein reported that the Development and Governmental Affairs Committee is looking into the Village’s development impact fees. President Hettermann stated that at the Council of Government’s meeting this month, many of the communities indicated that they have reduced their impact fees.

**ADJOURNMENT** - Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present and President Hettermann voted aye. Motion carried at 7:42 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*