

**VILLAGE OF JOHNSBURG**  
**OCTOBER 18, 2016 REGULAR MEETING OF THE**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**Draft Copy/Not approved**

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 (absent)  
Trustee Tom Curry  
Trustee Greg Klemstein  
Trustee Kyle Frost (absent)  
Special Project Coordinator, Rick Quinn  
Village Engineer Tim Hartnett  
Chief Keith VonAllmen (absent)

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

- Move to approve the minutes of the September 27, 2016 Special Meeting of the President and Board of Trustees
- Move to approve Ordinance 16-17-19 Granting a Variance for the property commonly known as the Meyer property at 3701 Fillmore Road, Johnsburg, Illinois

- **Disbursements**

• General Fund	\$169,602.90
• MFT	
• Waterworks & Sewage Fund	34,004.44
• Debt Service/SSA Fund	
• Total All Funds	\$204,267.34

**PRESIDENT'S REPORT** - President Hettermann recommended the appointments of Matt Colby and Andrew Klos to the Finance Committee. Huemann moved to accept the appointments. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**NEW BUSINESS**

**SSA 32** - Trustee McEvoy moved to accept the proposal from Merryman Excavating in the amount of \$503,738 for the SSA 32 sewer construction project. Trustee Curry seconded the motion. Mr. Hartnett explained that the low bid came in under the engineer's estimate which may reduce the amount the Village will need to borrow on the project. He reviewed a tentative timeline for the project which will be under construction over the winter with connections expected to begin in the spring. All Trustees present voted aye on the roll. Motion carried.

**PEDESTRIAN CROSSING SIGNAL** - Trustee Curry moved to accept the proposal from Mobotrex in the amount of \$9,038 for the purchase of a crosswalk warning signal at Channel Beach Avenue and

Johnsburg Road. Trustee McEvoy seconded the motion. Mr. Hartnett explained that some minor additional costs will be incurred to set the foundation and the remaining work will be performed by the Public Works department. All Trustees present voted aye on the roll. Motion carried.

**NEW BUSINESS** - Trustee Huemann reported that the Economic Development Committee is looking into the possibility of obtaining a sign easement in front of Prairie Commerce Center so that a sign can be pursued to identify the businesses in the center.

Mr. Hartnett reported on the Village's success in being awarded an ITEP Grant for streetscape enhancement on Church Street. He further reported that the parking lot at the public works facility was completed the previous day and the Village Hall lot work will begin on Thursday. Trustee Curry questioned if lights could still be pursued in the Sunnyside Park parking lot. President Hettermann reported that they were included in previous budgets but not yet pursued. He recommended that they again be included in next year's budget and pursued at that time.

Trustee McEvoy reported that Mr. Hartnett would be attending the next public works meeting at which he will review the Downtown Planning addendum. He suggested that members from all of the Village's committees receive an invitation to attend the presentation.

**ADJOURNMENT** – Trustee McEvoy moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees present voted aye. Motion carried at 8:15 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*