

**VILLAGE OF JOHNSBURG
OCTOBER 20, 2015 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:00 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 (absent)
Village Engineer Tim Hartnett
Police Chief Keith VonAllmen

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

- Move to approve the minutes of the October 6, 2015 board meeting
- Move to approve Intergovernmental Agreement for Police Dispatch Services between the City of McHenry and Village of Johnsburg
- Move to Approve Ordinance 15-16-11 Authorizing the Sale of Surplus Property No Longer in Use by the Village.
- Move to approve Ordinance 15-16-12 Amending Chapter 4 of the Johnsburg Municipal Code Adding 4.03F Community Service Officer.

- **Disbursements**

• General Fund	\$147,783.48
• MFT	358,482.73
• Waterworks & Sewage Fund	14,084.71
• Debt Service	875.00
• Total All Funds	\$521,225.92

NEW BUSINESS

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT - Fire Chief Tony Huemann was in attendance along with Deputy Chief of Administration Rudy Horst and Deputy Chief of Operations Steve Spraker to discuss emergency warning sirens. Deputy Chief Horst explained that the sirens in place in Johnsburg and Lakemoor were installed nearly 50 years ago and were not intended for use as an emergency warning system. They both have limited range and the siren in Lakemoor recently failed prompting the district to look into replacement of both sirens. New sirens have been purchased and were installed that day which will be tested and active by the end of the week. Deputy Chief Horst reviewed a plan for an additional siren at the future Station 5 in Ringwood which is planned in cooperation with the Village of Ringwood, Village of McCullom Lake and McHenry Township. Other potential siren locations were discussed which will be further reviewed at a meeting in the near future. The District is requesting reimbursement from the Village of Johnsburg for half of the cost of the siren at Station 2.

Deputy Chief Horst explained that the Village of Lakemoor has agreed to reimburse the District for half of the cost of their siren. Trustee Curry moved to authorize payment in the amount of \$7,433.50 to McHenry Township Fire Protection District for reimbursement of half of the cost for the siren at Station 2 in Johnsburg. Trustee McEvoy seconded the motion. All Trustees voted aye on the roll. Motion carried.

ADMINISTRATION SOFTWARE - Trustee Huemann moved to accept the proposal from BS&A in the amount of \$80,680 for administration software to include training and data conversion. Trustee Hutchinson seconded the motion. Village Administrator Claudett Peters reviewed the software alternatives and explained that the cost exceeds the anticipated budgeted amount as it includes building permitting software which was going to be pursued at a later date. Ms. Peters explained that there is a more immediate need to get the building permitting software in place at this time and the additional cost will be covered by a savings being experienced in the budget due to the donation of generators that were received. All Trustees voted aye on the roll. Motion carried.

SUNNYSIDE BEACH SSA – Trustee Hutchinson moved to approve Ordinance 15-16-10 Proposing the Establishment of Special Service Area #32 (Wastewater Treatment Facility and Collection System Project) in the Village of Johnsburg, setting Public Hearing Date and providing for other Procedures Therewith. Trustee McEvoy seconded the motion. Attorney Smoron explained that the Proposing Ordinance is the 1st step in the process. The next step will include a public hearing which must be held a minimum of 60 days after the passing of the Proposing Ordinance. A 60 day objection period will follow the public hearing date. Maureen Harker, a resident on Sunnyside Beach, was in attendance. She explained that there has been much support from the project. Trustee Hutchinson questioned if a sunset clause has been established for the residents on Fairview Avenue which will require hookup after a certain period of time or if the Village will require testing of their septic system to insure that it is properly functioning. President Hettermann stated that a sunset clause has not been established nor has required testing been discussed. He explained that the cost to connect will increase each year for the residents on Fairview Avenue in accordance with the cost of interest on the note the Village will be securing. Trustee Hutchinson stated that she is concerned that a timeline has not been established to require connection in a given period of time especially because the Village is fronting the money. She expressed that she believes a 3-5 year timeline to hookup should be required. Trustee Huemann agreed that a timeline should be established. Village Engineer Tim Hartnett stated that the Village's current ordinance includes a time in which connections must be made when sewers are within a certain distance to a home or business and therefore the ordinance will need to be addressed. Trustee Hutchinson stated that the residents on Fairview should be reminded annually in writing of the increased cost if they elect not to connect. All Trustees voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Frost 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