

**VILLAGE OF JOHNSBURG
OCTOBER 21, 2014 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 (absent)
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz
Village Attorney Michael Smoron (absent)
Village Engineer Tim Hartnett (absent)
Chief of Police Keith VonAllmen
Special Projects Coordinator, Rick Quinn (later in the meeting)

FROM THE FLOOR – Karley Rouse was in attendance to introduce herself to the Board. She explained that she will be working for a new Edward Jones financial services business that will soon be opening up in the area.

Len Keil of 4211 Jay Street was in attendance to express concern regarding the new signage posted in the Remington Grove Subdivision. He explained that he feels much of the signage is unnecessary and questioned why they were installed. President Hettermann explained that the developers are working to complete the punch list of public improvement so that the development can be accepted by the Village and in doing so they must install all required signage. He further explained that while some signage may appear unnecessary at this time, such as the signs that are placed at the end of stub roads, they are required in anticipation of road extensions in the future.

A resident was in attendance to express concern regarding an officer who was recently placed on administrative leave. He questioned why the officer continues to have police powers after having lied on his application. President Hettermann explained that has yet to be determined and in the interim the officer is on administrative leave. The resident stated that he has had issues with the officer in the past and expressed concern over the officer's state of mind. He further expressed concern that no background check was done prior to hiring the officer. President Hettermann stated that a background check was done. He added that the matter needs to go through the court system for a determination.

OMNIBUS AGENDA - Trustee Huemann moved to approve the Omnibus Agenda. Trustee Sisk seconded the motion. Trustee Janusz requested the removal of the minutes from the Omnibus Agenda. All Trustees present voted aye on the roll on the remaining Agenda items. Motion carried.

- Move to approve the minutes of the October 7, 2014, Regular Meeting of the President and Board of Trustees (removed)
- Move to approve Ordinance 14-15-13 Amending Chapter 9, Liquor Control and Liquor Licensing, of the Johnsburg Municipal Code
- Move to approve Disbursements totaling \$120,495.02

MINUTES – Trustee McEvoy moved to approve the Minutes. Trustee Huemann seconded the motion. Trustees Huemann, McEvoy, and Klemstein voted aye. Trustees Sisk and Janusz abstained. Motion carried.

PRESIDENT’S REPORT – President Hettermann informed the board that the next board meeting cannot take place on the regular meeting date due to the elections. The board agreed to cancel the meeting at this time and a special meeting would be scheduled if necessary. President Hettermann reported on a concern expressed by residents in Remington Grove subdivision regarding the placement of oil on the roads in preparation of surfacing. He explained that it rained shortly after the material was placed on the roadway and some residents are concerned that the material washed off into the storm water system and into the ponds. President Hettermann informed the board that the Village has required testing of the ponds to determine if there has been an environmental impact.

Len Keil of Remington Grove subdivision explained that the pond behind his home turned brown after the rain. He further explained that the ducks, which were frequently in the pond in the past, have not returned. He added that it may be coincidental and noted that there is no oil floating on top of the pond.

Trustee Quinn attended at this time. President Hettermann assured Mr. Keil that the ponds have been tested and he will receive information regarding the test results.

UNFINISHED BUSINESS - Trustee Huemann informed the board that he met with Mr. Garrelts who informed him that he may still be interested in pursuing a zoning change to accommodate the sale of used cars on his property on Route 31. Trustee Huemann stated that he discussed with Mr. Garrelts all of the planning efforts the Village pursued in the Route 31 corridor and the aesthetic improvements that have been required to date. President Hettermann agreed that the Village worked hard in developing the Route 31 corridor and we need to protect it.

Trustee Huemann informed the Board that the Downtown stakeholder’s meeting is being held on November 6, 2014 from 4-7 p.m. at the Johnsburg Community Club.

ORDINANCE 14-15-12 – Trustee Huemann moved to approve Ordinance 14-15-12 Authorizing the Execution of the Northern Illinois Purchasing Cooperative (NIPC) 2014 Intergovernmental Agreement for the Purchase of Power Supplies, and Other Goods and Services; Waiving Local Bidding Requirements for Purchases Made through NIPC; and Authorizing Purchase Agreements Made through NIPC. Trustee Janusz seconded the motion. Ms. Peters explained the purpose of the cooperative. All Trustees present voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Sisk seconded the motion. All Trustees voted aye. Motion carried at 7:36 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator