

**VILLAGE OF JOHNSBURG
OCTOBER 3, 2013 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:31 p.m. in the Village Hall.

Attendees

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

AUDIENCE PARTICIPATION – Mrs. Golemba of 1306 Old Bay Road requested an update on the boat launch proposed by the Village of Lakemoor at the end of Old Bay Road. President Hettermann reported that the IDNR has issued a permit but the Army Corp of Engineers has not. He further reported that he is meeting with Lakemoor's Village President who has assured him that they are not moving ahead with the project at this time.

Peter Hudson of 1304 Old Bay Road stated that he has read the Lakemoor annexation document from 1989 and he believes the legal description does not include the area north of Bay Road. President Hettermann stated that the Village could look at it again. Mr. Hudson stated that available maps show conflicting boundary lines.

Mr. Golemba informed the board of witnessing a person pulling a trailer with a large boat at the intersection which blocked the intersection to cars turning onto Old Bay Road. He remarked that the situation was hazardous.

OMNIBUS AGENDA – Trustee Huemann moved to approve the Omnibus Agenda. Trustee Sisk seconded the motion. Trustee Huemann questioned how many bids were submitted for the Fairview Avenue sidewalk project. Mr. Hartnett reported that the Village sought bids from six contractors, two picked up bid packets and only one bid was submitted. He confirmed that bids were sought from local contractors too. All Trustees present and President Hettermann voted aye on the roll on the Omnibus Agenda. Motion carried.

- Move to approve the minutes of the September 4, 2013 meeting of the President and Board of Trustees
- Move to accept a bid in the amount of \$21,162.15 from Upland Construction and Maintenance LLC for the installation of a sidewalk along Fairview Avenue between Church Street and Johnsburg Road.
- Move to accept proposal not to exceed \$12,500 from Upland Construction and Maintenance LLC for the installation of sidewalk along Channel Beach Avenue between Johnsburg Road and Sunnyside Park.

