



bond which the Village must accept due to legislative changes that were made many years ago. Once the bank took the development back, the bonding company took the position that they were no longer responsible for the security. The Village has expressed that no permits will be issued for multifamily units in Running Brook Farms until the proper security is posted. Ms. Peters suggested that the Village pursue legislative changes with the help of the Council of Governments to eliminate the bond alternative language in the statute so that the Village can require letters of credit and prevent problems in the future. The board agreed with the approach and asked Ms. Peters to pursue the matter.

**CHURCH STREET ROAD IMPROVEMENT PROJECT** – Mr. Hartnett provided an update on the status of the Phase I Engineering for the Church Street Road Improvement Project. He discussed road profile options for Spring Grove Road in the vicinity of the Church Street intersection and explained that he was seeking board concurrence to proceed with a left turn lane at Church Street and a bi-directional center turn lane starting at the existing geometry south of Olive Street and terminating at the left turn taper south of St. Francis Avenue. The Board agreed with Mr. Hartnett’s recommendation and directed him to proceed accordingly.

**ROHM HAAS**– Attorney Smoron reported to the board that we have been waiting to close on Outlot A in Remington Grove for several months. He explained that once the suit against BCP Realty was complete, the Village would turn over the deed to Rohm Haas and in return, receive \$175,000 for the property yet we have still not closed on the property. Attorney Smoron explained that upon hearing about the motion on the agenda, attorneys from Rohm Haas have proposed to close on the matter later in the week but in the event that they do not do so in a timely manner, he requested the Board’s action to pursue suit if necessary. Trustee Huemann moved to authorize suit against Rohm Haas for breach of contract and specific performance and for reimbursement of attorney’s fees. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**NEW BUSINESS** - President Hettermann read a letter regarding the dissolution of the Johnsburg Rescue Squad Retired which outlined a proposal to turn over the original rescue squad to the Village and the associated terms. President Hettermann then submitted a check in the amount of \$22,700 from the Johnsburg Rescue Squad Retired marking the balance of their funds which they are donating to the Village for the purpose of installing decorative pedestrian lighting in Rescue Squad Memorial Park. The Board acknowledged the Johnsburg Rescue Squad Retired for their service and contributions to the community and expressed their gratitude.

**RECESS FOR CLOSED SESSION** – Trustee McEvoy moved to recess the meeting to go into closed session to discuss the acquisition of real property for use by the Village. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:03 p.m.

**RETURN TO REGULAR SESSION** - Trustee McEvoy moved to return to regular session. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:41 p.m.

**ADJOURNMENT** – Trustee Huemann moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried at 8:41 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*