

**VILLAGE OF JOHNSBURG  
NOVEMBER 1, 2016 REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:01 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  
Special Project Coordinator, Rick Quinn  
Village Engineer Tim Hartnett  
Chief Keith VonAllmen

**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 October 18, 2016 Meeting of the President and Board of Trustees

**Disbursements**

General Fund	\$245,678.22
MFT	
Waterworks & Sewage Fund	3,411.63
Debt Service/SSA Fund	
Total All Funds	\$249,089.85

**PRESIDENT'S REPORT** - President Hettermann recommended the appointments of Dave Miller and Justin McAndrews to the Ordinance Committee. Trustee Huemann moved to accept the appointments. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**NEW BUSINESS**

**ITEP ENGINEERING CONTRACT** – Tim Hartnett reviewed the engineering contract associated with the ITEP funding recently awarded the Village. He discussed the improvements being pursued with the funds and requested a consensus of the board to proceed with the engineering in order to meet the March bid letting. A consensus to proceed was provided by the Board and Mr. Hartnett was directed to proceed.

**TAX LEVY RESOLUTION** - Trustee Frost moved to approve a Tax Levy Resolution in the amount of \$859,171.62 which represents no increase over the previous year's levy. Trustee Curry seconded the motion. Trustee McEvoy questioned if there would be an opportunity in the future to decrease the levy. Ms. Peters explained that by pursuing a flat levy which does not contemplate any new growth, the Village is pursuing a decrease. Trustee Huemann added that he does not anticipate the Village decreasing the levy further until such time as the economic incentive agreement with Walmart has reached its full term. All Trustees present voted aye on the roll. Motion carried.

**ADJOURNMENT** – Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:21 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*