

**VILLAGE OF JOHNSBURG  
NOVEMBER 17, 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 (absent)  
Trustee Tom Curry  
Trustee Greg Klemstein  
Trustee Kyle Frost  
Village Attorney Michael Smoron  
Special Projects Coordinator Rick Quinn  
Village Engineer Tim Hartnett  
Police Chief Keith VonAllmen

**FROM THE FLOOR** - Mr. and Mrs. Bradley of Fairview Avenue were in attendance to express concern regarding the lights installed at the Waterfront Inn Hotel. They provided some pictures displaying the way the light reflects into their home in a disruptive manner and expressed that they believe it constitutes a nuisance violation. President Hettermann confirmed with Chief VonAllmen that the Code Enforcement Officer is already looking into the matter in response to when they brought it to the attention of Village staff.

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

- Move to approve the minutes of the November 3, 2015 board meeting
- Move to approve Disbursements

**NEW BUSINESS**

**#MCHENRY COUNTY GIVES** – Marilou Niggemann was in attendance to ask the Board’s support for the McHenry County Gives Proclamation which promotes support of nonprofit organizations and social awareness. She explained that Woodstock, McHenry Crystal Lake, Richmond and Spring Grove have all agreed to help promote the initiative which urges people to give their time, talent or treasure to a charitable cause of their choice. Trustee Curry moved to approve a proclamation in support of #McHenry County Gives. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**SALES TAX REFERENDUM** - Trustee Frost moved to approve Ordinance 15-16-14 An Ordinance Calling for a Referendum to Implement Non-Home Rule Municipal Retailers’ Occupation, Non-Home Rule Municipal Service Occupation and non-Home Rule Municipal Use Taxes in the Village of Johnsburg, McHenry County, Illinois, at the General Primary Election to be held on March 15, 2016. Trustee Klemstein seconded the motion. Trustee McEvoy questioned the form of the ordinance. Attorney Smoron explained that the language in the ordinance is consistent with the requirements set forth in the statute. Trustee Huemann questioned whether or not high cost items, such as cars and boats could be exempt from the additional tax. Attorney Smoron explained that if the referendum were to pass, it provides the Village the authority to put the tax increase in place, he does not believe it would preclude the Village from putting in place economic incentives to offer deals on large ticket items. All Trustees present voted aye on the roll. Motion carried.

**COMMITTEE REPORT** - Trustee Curry reported on a recent field use meeting he held with representatives from the local sports organizations utilizing Village fields. He informed the board that they plan to meet quarterly to maintain open lines of communication. He further reported on the activities planned for the Holiday Magic event on Friday, December 4<sup>th</sup>.

**STREET NAME SIGNAGE** - In follow up to previous discussions by the Development and Governmental Affairs Committee and Village Board, Ms. Peters presented the board options for street name signage. The Board expressed support for the blue sign with white lettering to include a border. Ms. Peters agreed to have a sample made for the board to see before adopting the new design.

**ADJOURNMENT** – Trustee McEvoy moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 7:49 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*