

**VILLAGE OF JOHNSBURG
NOVEMBER 3, 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 (later in the meeting)
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost (absent)
Village Attorney Michael Smoron
Special Projects Coordinator Rick Quinn
Village Engineer Tim Hartnett
Police Chief Keith VonAllmen

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

- Move to approve the minutes of the October 20, 2015 board meeting
- Move to Approve Ordinance 15-16-13 Adopting by Reference the McHenry County Stormwater Management Ordinance.
- Move to approve the Intergovernmental Agreement Between the County of McHenry, the City of Crystal Lake, the City of Harvard, The City Marengo, the City of McHenry, the City of Woodstock, The Village of Huntley, the Village of Johnsburg, the Village of Ringwood and the Village of Lakewood for General Public Dial-A-Ridge Transit Services for 2016
- Move to accept proposal from HR Green in the amount of \$89,985.59 for Phase II Engineering for the Church Street Road Improvement Project
- Move to accept the proposal from Midland Standard Testing in the amount of \$9,507for soil exploration related to the Church Street Road Improvement Project
- Move to approve a reduction of \$53,758 in the letters of credit for Running Brook Farms Single Family Home development posted by KLM Builders contingent upon Village Engineer, Village Attorney and Village Administrator final review and approval.
- **Disbursements**
- General Fund \$151,151.52
- MFT
- Waterworks & Sewage Fund 4,154.44
- Debt Service
- Total All Funds \$155,305.96

PRESIDENT’S REPORT – President Hettermann informed the Board that a new business, Stucky’s Bar and Grill, has opened in the Val-mar Center. He stated that the owner also plans to open for breakfast on Saturday and Sunday in the near future. Chief VonAllmen informed the board that the McHenry Rotary

Club donated \$360 to the Johnsburg Explorer Post in thanks for the assistance the Explorers provided at one of their events.

NEW BUSINESS

FARM LEASE BID OPENING – President Hettermann informed the board that one bid was received in response to the Village’s public notice regarding the leasing of agricultural land opened by the Village off of Solon Road. He explained that notice of the request for bids was published in the Northwest Herald. President Hettermann opened the bid and informed the board that it was received from Chuck Schaefer in the amount of \$200 per acre plus the real estate taxes on the property.

Trustee McEvoy moved to accept the bid submitted by Chuck Schaefer contingent upon the execution of a lease agreement. Trustee Huemann seconded the motion. The Board agreed to direct the revenues received from the lease of the land towards park improvements. All Trustees voted aye on the roll. Motion carried.

Trustee Hutchinson attended at this time.

Board Members provided updates on committee activities.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees present voted aye. Motion carried at 7:12 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator