

**VILLAGE OF JOHNSBURG
DECEMBER 16, 2013 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:30 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (later in the meeting)
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz
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 Lakemoor’s president canceled the meeting due to scheduling conflicts and it will be rescheduled after the holidays.

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

Move to approve Ordinance 13-14-23 Amending Chapter 1.07E General Provisions of the Johnsburg Municipal Code

Move to approve Ordinance 13-14-24 Amending the Johnsburg Municipal Code to Provide for the Operation of Non-Highway Vehicles on Certain Village Streets

Move to approve Ordinance 13-14-25 Amending Chapter 8.09 Parks and Playgrounds of the Johnsburg Municipal Code regarding fees

Move to approve Ordinance 13-14-26 Amending Chapter 12 Nuisances of the Johnsburg Municipal Code regarding penalties

Move to approve Ordinance 13-14-27 Amending Chapter 6 Streets of the Johnsburg Municipal Code

Move to approve Ordinance 13-14-28 Amending Chapter 7 Licenses and Permits of the Johnsburg Municipal Code

Move to approve Ordinance 13-14-41 Amending Chapter 14 Animal Control of the Johnsburg Municipal Code and Section 10, Residential Districts of the Johnsburg Zoning Ordinance

Move to approve Ordinance 13-14-42 Amending Section 7, Accessory Buildings and Structure of the Johnsburg Zoning Ordinance.

Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$98,950 for the Village’s Property Casualty, General Liability and Worker’s Compensation insurance.

DISBURSEMENTS

General Fund	\$185,489.87
Waterworks/Sewerage Fund	<u>\$ 8,903.83</u>
TOTAL OF ALL FUNDS	\$194,393.70

OATH OF OFFICE - President Hettermann administered the Oath of Office to newly hired police officer, Sylvia Dekirmandjian.

GARRELTS ZONING REQUEST - Trustee Huemann moved to table Ordinances 13-14-43 and 13-14-44 related to the request made by Mr. Garrelts to pursue the outside sales of automobiles on his property. Trustee Huemann explained that he would like to work with staff and the Village attorney to address concerns that have been raised regarding the request. He asked to table the matter until January 16, 2014. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

Trustee Hutchinson attended at this time.

TAX LEVY – Trustee Huemann moved to approve Ordinance 13-14-40 establishing a Tax Levy for the Village of Johnsburg for the 2013 Tax Year. Trustee McEvoy seconded the motion. The Board reviewed information provided by Village staff regarding the long term impact of pursuing a flat levy as well as the cost associated with administering and enforcing the vehicle sticker program. Ms. Cwerenz explained that the pursuit of a flat levy this year would result in a loss of over \$255,000 over ten years because of the compounding implications associated with the tax levy.

President Hettermann discussed approving the tax levy as proposed while considering the elimination of vehicle sticker which would provide a greater savings to residents. Trustee Hutchinson emphasized the importance of looking at each of the programs separately. She stated that we have an opportunity to provide a savings to residents through the elimination of vehicle stickers but whether or not to approve the levy as proposed should be viewed independently. President Hettermann stated that formal action on the vehicle sticker program could not be done that night as the matter is not on the agenda, but the board could reach a consensus regarding the elimination of vehicle stickers. He suggested that the board commit to directing the funds received through video gaming to support street lighting if vehicle stickers are eliminated. Trustee Klemstein reported that the vehicle sticker analysis shows that the Village only retains 35% of the revenues received from the vehicle sticker program which is inefficient. He added that we can be using our resources more productively. Trustee Hutchinson concurred and pointed out that Ms. Peters identified projects and tasks that staff is unable to perform or are delayed because of demands placed on staff while administering the vehicle sticker program. Trustee McEvoy added that the analysis prepared regarding tax levy implication was very helpful in showing the compounding impacts of pursuing a flat levy. Trustee Huemann expressed that he would support a levy ordinance which included an increase for new growth but he does not support pursuing the CPI increase.

A consensus was reached to eliminate vehicle stickers and direction was given by the board to prepare an ordinance to ratify the action at the next board meeting. The board also directed that during budget review, the Finance Committee look to commit the revenues derived from video gaming to support street lighting costs. Trustees Janusz, McEvoy, Sisk, Klemstein and Hutchinson voted aye to approve the tax levy ordinance. Trustee Huemann voted no. Motion carried.

ADJOURNMENT – Trustee Hutchinson moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 8:07 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator