

**VILLAGE OF JOHNSBURG  
DECEMBER 16, 2014 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  
Trustee Janice Sisk  
Trustee Greg Klemstein  
Trustee Rich Janusz  
Village Engineer Tim Hartnett  
Special Projects Coordinator Rick Quinn

**AUDIENCE PARTICIPATION** – Bill Rieke was in attendance on behalf of the McHenry County Snowmobile Club. He thanked the Village for continuing to allow the Club to mark trails through the Village. He explained that they have instituted a new route through Dutch Creek Woodlands and have imposed a 20 mph speed limit for the route. President Hettermann reminded Mr. Rieke that snowmobiles are not permitted on sidewalks in the Village and a \$400 fine has been established for violations. He explained that the goal is to establish routes that will not negatively impact infrastructure and are the safest possible routes. Trustee Janusz stated that some neighbors have contacted him to express concern regarding noise and potential damage to the cul de sac in Dutch Creek Woodlands. Mr. Rieke explained that the reduced speed limit will minimize the noise. President Hettermann added that the police department can pursue violators in accordance with the Village’s noise ordinance. He explained that the route crosses over many roads in the Village and the Snowmobile Club has insurance to cover damage that may occur as a result of their activities. Mr. Hartnett suggested that pictures be taken of the cul de sac to document its condition prior to any snowmobile activity taking place. Mr. Rieke provided the board copies of the snowmobile route map and agreed that the Village could create a link to their website for the map and additional information.

**OMNIBUS AGENDA** - Trustee McEvoy moved to approve the Omnibus Agenda. Trustee Huemann seconded the motion. President Hettermann removed the Disbursements from the agenda. All Trustees voted aye on the roll on the remaining agenda items. Motion carried.

- Move to approve the minutes of the December 2, 2014 regular meeting of the President and Board of Trustees
- Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$105,758 for the Village’s Property Casualty, General Liability and Worker’s Compensation insurance.

• <u>DISBURSEMENTS</u>	(Removed)
• General Fund	\$381,790.86
• Debt Service	\$0.00
• MFT	\$0.00
• Waterworks/Sewerage Fund	<u>\$ 25,761.49</u>
• TOTAL OF ALL FUNDS	\$407,552.35

**GARRELTS CONDITIONAL USE** - The matter is tabled to the January 20, 2015 meeting at the request of the petitioner.

**ORDINANCE 14-15-27 AMENDING CHAPTER 17** – The Board discussed Ordinance 14-15-27 amending Chapter 17 of the Municipal Code regarding the storage of garbage and recycling containers. Trustee Hutchinson questioned whether or not private roads should be articulated under 17.09 E (1). Ms. Peters will look into the matter prior to the next meeting. Trustee Hutchinson stated that there are still commercial containers being utilized on residential properties in the Village. Ms. Peters stated that she will have the code enforcement officer follow up on the matter.

**ORDINANCE 14-15-28 AMENDING CHAPTER 43** - The Board discussed amendments to Chapter 43 of the Johnsburg Municipal Code. Trustee Hutchinson suggested that Golf Carts be added to 43.19. She further questioned paragraph 5 being stricken under 43.26 regarding Theft. Trustee Janusz stated that he believes change was at the request of the Chief because of a conflict with State statute. Clarification will be obtained prior to the next meeting. The Board requested a copy of the previous and current fine classifications.

**DISBURSEMENTS** - Trustee McEvoy moved to approve the disbursements. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried.

Trustee McEvoy recognized the efforts of the Community Affairs Committee in preparing for the Santa in the Village Event. He also complimented the holiday celebration which was greatly appreciated by all those in attendance. President Hettermann again thanked HR Green and Zukowski, Rogers, Flood and McArdle for their donations in helping to sponsor the event.

**ADJOURNMENT** – Trustee Huemann moved to adjourn the meeting. Trustee Janusz seconded the motion. All Trustees present and President Hettermann voted aye. Motion carried at 7:40 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*