

**VILLAGE OF JOHNSBURG
FEBRUARY 16, 2016 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:14 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy (absent)
Trustee Mary Lou Hutchinson
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

AUDIENCE PARTICIPATION – Neal Herbert of 1305 Old Bay Road expressed that he heard there was a draft agreement between McHenry County, City of McHenry, Village of Lakemoor and Village of Johnsburg resolving the Old Bay Road boat launch matter. He stated that Christina Webb from McHenry County informed him that the Village of Johnsburg has not responded yet to the agreement. President Hettermann explained that the Village received the document and does not anticipate any issues but the Village is seeking some additional exhibits to insure that all parties understand the location of what is being agreed to.

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

- Move to approve the minutes of the February 2, 2016, Regular Meeting of the President and Board of Trustees
- Move to approved MFT Resolution in the amount of \$210,000 for the 2016 Road Program

• <u>Disbursements</u>	
• General Fund	\$213,518.94
• MFT	
• Waterworks & Sewage Fund	16,374.60
• Debt Service	
• Total All Funds	\$229,893.54

PRESIDENTS'S REPORT – President Hettermann informed the board that the new 5 yard truck came in on Friday and has already been utilized for plowing. He explained that Mr. Viney and Mr. Roecker were unable to attend the meeting due to the weather and plan to attend the second meeting in April.

RECESS FOR CLOSED SESSION - Trustee Huemann moved to recess to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village. Trustee Curry seconded the motion. All trustees present voted aye on the roll. Motion carried at 7:26 p.m.

RETURN TO REGULAR SESSION - Trustee Klemstein moved to return to regular session. Trustee Frost seconded the motion. All trustees present voted aye on the roll. Motion carried at 9:46 p.m.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 9:46 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator