

**VILLAGE OF JOHNSBURG  
FEBRUARY 2, 2016 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 (absent)  
Trustee Mary Lou Hutchinson  
Trustee Tom Curry  
Trustee Greg Klemstein  
Trustee Kyle Frost  
Village Attorney Michael Smoron (absent)  
Special Projects Coordinator Rick Quinn  
Village Engineer Tim Hartnett (absent)  
Police Chief Keith VonAllmen

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

- Move to approve the minutes of the January 19, 2016, Regular Meeting of the President and Board of Trustees
- Move to approved Ordinance 15-16-28 Granting a Variance to Section 12.4-3.4 of the Johnsburg Zoning Ordinance for the property Commonly Known as the Radicom property, 2604 Chapel Hill Road, Johnsburg, Illinois.

- **Disbursements**

• General Fund	\$121,016.80
• MFT	
• Waterworks & Sewage Fund	12,681.20
• Debt Service	
• Total All Funds	\$133,698.00

**PRESIDENTS'S REPORT** – President Hettermann recommended appointing Trustee Klemstein as Chairman of the Ordinance and Trustee Frost as Chairman of the Development and Governmental Affairs Committee. All Trustees present supported the recommendation. He reported that letters have gone out to all committee members to determine if they would like to continue to serve on a committee in the coming fiscal year.

**NEW BUSINESS**

**SALES TAX REPORT** – Trustee Huemann reviewed a sales tax report that provides a comparison of change in sales tax by community for the 3<sup>rd</sup> quarter of 2015 versus the 3<sup>rd</sup> quarter of 2014. During that time, the Village had the 2<sup>nd</sup> largest increase in sales tax in the county with an 11.75% increase. He reinforced the importance of growing our business base to increase sales tax collections and the need to insure that the Village does not count on sales tax revenues from a single large source to support operational expenses in the event that the sales tax generator no longer remains in the community.

**ADJOURNMENT** – Trustee Huemann moved to adjourn the meeting. Trustee Hutchinson seconded the motion. All Trustees present voted aye. Motion carried at 7:20 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*