

**VILLAGE OF JOHNSBURG
FEBRUARY 27, 2014 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 8:29 p.m. immediately following the Committee of the Whole meeting in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz (absent)
Police Chief Keith VonAllmen
Special Project Coordinator Rick Quinn

AUDIENCE PARTICIPATION – Mr. and Mrs. Golemba of 1306 Old Bay Road were in attendance to inquire about the status of the boat ramp proposed by the Village of Lakemoor. President Hettermann stated that he has been advised that Lakemoor plans to move forward with the project unless they are able to recoup all of the soft costs they expended on the project. He iterated that the Johnsburg Village Board reached a unanimous consensus that they are not agreeable to paying the soft costs requested by the Village of Lakemoor. Trustee Huemann questioned if the residents on Old Bay Road have reached out to the County regarding their concerns. Carol Golemba responded that she has sent a letter to the County Board regarding the matter. Trustee Huemann urged the residents to attend County Board meetings to inform them of their concerns. Mr. Hartnett stated that the Village of Lakemoor has the matter on their meeting agenda that night. He encouraged them to attend Lakemoor's meetings and obtain copies of their minutes. Trustee Huemann explained that despite the letter from the States Attorney's office regarding portions of the affected property, Lakemoor may reach out to the Highway Department in an effort to obtain an easement across the County's property for the boat ramp therefore it is important that the residents keep the County informed of their concerns. President Hettermann explained that the Village of Johnsburg has no standing in the matter, but he will continue to try to meet with Lakemoor in an effort to reach an amicable resolution.

Peter Hudson of 1304 Old Bay Road stated that the proposed intergovernmental agreement assumes the affected roadway is in Lakemoor's jurisdiction and he believes it is in Johnsburg based upon the Sunnyside annexation agreement. Mr. Hartnett explained that his surveyors have researched the matter and confirmed that it is not in the Village of Johnsburg.

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

Move to approve the minutes of the February 6, 2014 regular meeting of the President and Board of Trustees

Move to approve the Amendment to Residential Solid Waste, Recycling and Yard Waste Removal Contract by and between the Village of Johnsburg and Waste Management of Illinois, Inc.

Move to approve Resolution in Support of Fox Water Way Agency

DISBURSEMENTS

General Fund	\$277,261.25
Debt Service	\$
Waterworks/Sewerage Fund	<u>\$ 6,731.18</u>
TOTAL OF ALL FUNDS	\$283,992.43

FIELD USE AGREEMENT - Trustee Huemann moved to approve an Agreement for the Development, Maintenance, Scheduling and Operations of Athletic Facilities. Trustee McEvoy seconded the motion. Trustee Sisk explained the purpose of the agreement. She explained that the committee believes a fee should be charged for field use to help offset the cost of maintenance performed by the Village but they are uncertain as to what the fee should be. She reported that the Township charges \$75 per team per field use but that cost includes preparation of the fields, some of which is currently being conducted by the sports organizations. Trustee Sisk reported that the Village currently expends \$13,980 annually for maintenance of the Hiller Park fields and \$7,500 annually for the fields at Sunnyside Park. She explained that some of the organizations invest in the maintenance and upkeep of the fields through materials and labor and the committee does not wish to burden them with additional costs if they are currently contributing. The Board agreed to discuss the matter further at the next meeting.

DEVELOPMENT IMPACT FEES - Trustee Huemann moved to approve Ordinance 13-14-49 Amending Article 10 of the Johnsburg Subdivision Control Ordinance. Trustee Sisk seconded the motion. Trustee Klemstein explained that the Development and Governmental Affairs Committee performed a survey of land sales to help determine current land values. Their findings resulted in a recommendation to roll back land values to \$110,000 per acre which is the same as what was established in 2005 prior to the CPI adjustments that have taken place over time. He pointed out the reduction in the land value would reduce the School Impact Fees and Park Fee in Lieu of Land but would not affect the other fees as they are not driven by land values. He further reported that the committee is also recommending an increase in the Street Maintenance fee from \$612 per unit to \$1000 to address escalating resurfacing costs. President Hettermann questioned why Johnsburg's Fire District Impact Fee is less than that charged in the City of McHenry given that both communities are served by the same fire district. He requested that the number of calls be looked into for both communities to determine if the fees should be adjusted. Trustee Huemann moved to table the matter to the March 6, 2014 board meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion to table was carried.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 9:24 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator