

**VILLAGE OF JOHNSBURG
FEBRUARY 3, 2015 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:08 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Janice Sisk
Trustee Greg Klemstein (later in the meeting)
Trustee Rich Janusz
Village Attorney Michael Smoron
Police Chief Keith Von Allmen

AUDIENCE PARTICIPATION - Len Keil of 4211 Jay Street questioned the status of the acceptance of the infrastructure in Remington Grove subdivision. He stated that snow removal during the previous snow storm was poorly performed by the contractor. Ms. Peters stated that the developer is expected to come before the board shortly to request acceptance of the improvements.

OMNIBUS AGENDA – Trustee Huemann moved to approve the Omnibus Agenda. Trustee Sisk seconded the motion. Trustee Huemann questioned the purpose and frequency of the payment to IDOT for the Running Brook Farms traffic signal. Ms. Peters stated that the Village is invoiced quarterly for maintenance of the signal. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the January 20, 2015 regular meeting of the President and Board of Trustees
- **Disbursements**
- General Fund \$134,901.23
- Waterworks & Sewage Fund 4,377.55
- Debt Service
- Total All Funds \$139,278.78

PRESIDENT’S REPORT - President Hettermann recommended the appointment of Anthony Grunder to replace Jill Roadman on the Police Commission. Trustee Huemann moved to support the appointment. Trustee Janusz seconded the motion. All Trustees present voted aye on the roll. Motion carried.

SPRINT SITE AGREEMENT – Ms. Peters discussed the proposed Site Agreement between the Village of Johnsburg and SprintCom. The Board concurred with concerns she raised regarding the assigning/subletting language proposed by Sprint. Trustees expressed a desire to retain control over what is placed on the Village’s water tower as well as the revenues generated from leasing space on the tower. They reiterated concerns expressed regarding aesthetics and interference when the Village enter into the agreement with US Cellular. The Board directed Ms. Peters to inform Sprint that the language regarding assigning/subletting is not acceptable. Trustee Huemann added that the agreement must include language reflecting that Sprint is responsible for the cost of a final inspection of the tower when equipment is removed as well as the cost of repairing any damage to the Village’s infrastructure. Trustee Klemstein attended at this time.

RECESS FOR CLOSED SESSION - Trustee Huemann moved to go into closed session to discuss the purchase and or lease of real property for use by the Village. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:24 p.m.

RETURN TO REGULAR SESSION - Trustee Huemann moved to return to regular session. Trustee Sisk seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:58 p.m.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 7:58 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator