

**VILLAGE OF JOHNSBURG
FEBRUARY 6, 2014 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:32 p.m. in the Village Hall.

Attendees

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

AUDIENCE PARTICIPATION – Mr. Len Keil of 4211 Jay Street informed the board that snow removal efforts by the receiver have improved in his subdivision.

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

PRESIDENT'S REPORT - President Hettermann discussed the Intergovernmental Agreement proposed by the Village of Lakemoor regarding a boat ramp at the end of Old Bay Road. He discussed the attempts made to coordinate a meeting with representatives of the Village of Lakemoor but Lakemoor has had to cancel the meetings due to conflicts. He further explained that he has been informed by the Village of Lakemoor that they are seeking the reimbursement of 100% of their soft cost related to the project and if they are unable to recoup those costs, they plan to move forward with the boat ramp. Trustee Hutchinson stated that she is not in support of reimbursing Lakemoor their soft costs especially in light of the letter from the McHenry County States Attorney's Office regarding the disposition of some of the property involved. Trustee Janusz stated that he agrees with Trustee Hutchinson's position and is not willing to pay either. Trustee McEvoy stated that he cannot justify paying for the soft costs. He explained that if the road were to come under Johnsburg's jurisdiction, the Village would eventually be burdened with \$75,000-\$100,000 in costs for needed maintenance. Trustee Hutchinson expressed that it appears that no board member is willing to pay Lakemoor's soft cost on the matter. She added that it is not a Village of Johnsburg matter as the issue is between McHenry County and the Village of Lakemoor.

President Hettermann requested feedback from the Board as to whether or not they are willing to take over those sections of Old Bay Road currently within the Village of Lakemoor. Trustee Hutchinson questioned why the Village would take on the added liability of maintaining another road when we currently are not able to keep up with resurfacing costs of our existing public roads nor are we able to assist the residents on private roads, many of whom are in serious need of assistance. She pointed to the residents in Oakland Subdivision who recently approached the Village to determine ways to maintain their roads. Trustee McEvoy stated that Old Bay Road was maintained by the Township previous to coming under Lakemoor's jurisdiction and was a public road therefore he believes we should maintain it as such. Trustee Hutchinson stated that it was never a Village of Johnsburg road therefore it would be a new liability to the Village. Ms. Peters pointed out that no maintenance has been done on the road for a lengthy period of time therefore its conditions is not consistent with Johnsburg's public roads. Trustee Sisk stated that she is not agreeable to consider any agreement regarding the matter until the issues are resolved between McHenry County and the Village of Lakemoor. Trustees Hutchinson and McEvoy agreed. President Hettermann stated that he would inform President Weihofen that the board is not agreeable to paying any soft costs.

RESIDENTIAL REFUSE REMOVAL CONTRACT EXTENSION - Ms. Peters discussed a proposal submitted by Waste Management to extend the existing residential garbage, recycling and yard waste contract for up to a seven year period. She explained that the proposal incorporates a 3% increase annually and also provides for an option to direct bill the service to each resident if the Village elects to do so during the contract term for an added cost of \$.90 per month per household. Ms. Peters discussed the Village's refuse removal cost for the past twenty years and reviewed the costs currently being charged in the unincorporated areas adjacent to Johnsburg. Ms. Peters discussed the positive increase in recycling that has occurred as a result of implementing the limited refuse removal program helping to divert more waste from the landfills. Trustee Hutchinson explained that the Finance Committee recommended that the Village pursue the seven year extension. The board concurred with extending the contract for a seven year period and asked for a contract amendment to be drafted and included on the board agenda for the next meeting.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Janusz seconded the motion. All Trustees present voted aye. Motion carried at 8:37 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator