

**VILLAGE OF JOHNSBURG
MARCH 20, 2014 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:30 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Janice Sisk
Trustee Greg Klemstein (later in the meeting)
Trustee Rich Janusz (absent)
Village Attorney Michael Smoron
Police Chief Keith VonAllmen
Special Project Coordinator Rick Quinn (later in the meeting)

OMNIBUS AGENDA – Trustee Huemann moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. Trustee McEvoy requested the removal of Ordinance 13-14-52. Trustee Hutchinson requested the removal of the vehicle purchases. All Trustees present voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

OMNIBUS AGENDA

- Move to approve the minutes of the February 27, 2014 Special Meeting and the March 6, 2014 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 13-14-51 Amending Chapter 2.03 Board of Trustees of the Johnsburg Municipal Code.
- Move to approve Ordinance 13-14-52 Amending Chapter 15, Traffic, of the Johnsburg Municipal Code (removed).
- Move to adopt the 2014 Zoning Map
- Move to adopt an Intergovernmental Mutual Aide Agreement between the Village of Johnsburg and the Village of Lakemoor.
- Move to approve a Resolution Objecting to SB 2829
- Move to approve the purchase of a 2014 Dodge Charger Police Squad in the amount of \$22,670 through Crystal Lake Chrysler (removed).
- Move to approve the purchase of a 2014 Dodge Durango in the amount of \$27,188 from Crystal Lake Chrysler (removed)

• **DISBURSEMENTS**

• General Fund	\$152,678.97
• Debt Service	\$
• Waterworks/Sewerage Fund	<u>\$ 5,034.11</u>
• TOTAL OF ALL FUNDS	\$157,713.08

ORDINANCE 13-14-52 –Trustee Hutchinson moved to approve Ordinance 13-14-52 amending Chapter 15, Traffic of the Johnsburg Municipal Code. Trustee Huemann seconded the motion. Trustee McEvoy questioned traffic controls at Chapel Hill Road and Fairview Avenue during the upcoming construction project. Ms. Peters explained that the County is aware of the Village’s concerns and our desire for signalization if necessary at the intersection. Traffic will be monitored to determine if additional controls are needed once the project begins. Trustee Hutchinson questioned the meeting held with the residents along Fairview Avenue and Church Street. Ms. Peters reported that more than 50 invitations for the meeting were sent to the residents on Fairview Avenue and Church Street yet only three of those households were represented at the meeting. She explained that there were a couple of additional people in attendance from neighboring streets who had heard about the meeting. Ms. Peters reported the resident’s main concerns are related to cut through truck traffic and speeding. Chief VonAllmen was in attendance at the meeting to inform the residents of enforcement and other controls that are being instituted to minimize impacts. Trustee Hutchinson questioned if additional Stop signs were considered at Fairview Avenue and Church Street. Ms. Peters stated that the Village will be monitoring the intersection once the construction begins to determine if additional controls are needed. She cautioned that the placement of additional Stop signs can cause further backups and traffic issues therefore it is important that we monitor the situation before placing additional signage. All Trustees present voted aye on the roll. Motion carried. Trustee Klemstein and Mr. Quinn attended at this time.

VEHICLE PURCHASES- Trustee McEvoy moved to approve the purchase of 2014 Dodge Charger and a 2014 Dodge Durango. Trustee Huemann seconded the motion. Chief Von Allmen explained that the Village will be eliminating the 2011 Dodge Charger in accordance with plans to sell or trade vehicles while there is some value remaining and before they are in need of costly repairs. He stated that the 2011 Dodge Charger is estimated to be valued at approximately \$10,500 which can be utilized towards the purchase of a new vehicle. Chief Von Allmen explained that the Durango is being purchased with DUI Funds and funds set aside in the Police Vehicle Fund Account. Both vehicles are included in the proposed FY 2015 budget. Chief Von Allmen reported that the vehicle purchases are in accordance with the Village’s vehicle replacement plan. All Trustees present voted aye on the roll. Motion carried.

FIRST READS ON ORDINANCES – The board reviewed amendments proposed by the Ordinance Committee to Chapters 43, 10 and 12 of the Johnsburg Municipal Code. Discussion was had regarding the limitations on signage for garage sales. The board expressed that one sign at each entrance to the subdivision in which the sale is being conducted should be permitted. The Board requested the elimination of language in Chapter 12 regarding notice prior to the issuance of a citation if it is unnecessary. The Ordinances will be included on the next board agenda for further consideration.

RECESS FOR EXECUTIVE SESSION - Trustee Huemann moved to recess the meeting to go into Executive 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 8:17 p.m.

RETURN TO REGULAR SESSION - Trustee Sisk moved to return to regular session. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried at 9:07 p.m.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Hutchinson seconded the motion. All Trustees present voted aye. Motion carried at 9:08 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator