

**VILLAGE OF JOHNSBURG
MARCH 29, 2016 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:04 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy (absent)
Trustee Mary Lou Hutchinson (absent)
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Engineer Tim Hartnett

AUDIENCE PARTICIPATION – Kay Bates was in attendance to observe the meeting.

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

Move to approve the 2016 Zoning Map

Move to accept the proposal from Lauterbach and Amen in the amount of \$10,500 for FY 2016 auditing services.

Move to accept the proposal from Geske and Sons, Inc. in the amount of \$158,006.90 for the 2016 MFT Road Program.

Disbursements

General Fund	\$243,992.40
MFT	
Waterworks & Sewage Fund	10,594.03
Debt Service	
Total All Funds	\$254,586.43

PRESIDENTS’S REPORT – Trustee Curry reported on the success of the Easter Egg Hunt the previous weekend.

FIRST READ ORDINANCE AMENDMENT SHOOTING RANGES - Trustee Huemann questioned whether or not indoor shooting ranges should also be considered as a conditional use in other districts such as the C-1 zoning district. Discussion was had regarding the type of zoning established in the Village of Gurnee that permits the Bass Pro store to have an indoor shooting range. Additionally, discussion was had regarding the indoor shooting range being established in the old Sullivan store in the City of McHenry. A survey will be done of other communities to determine how they regulate indoor shooting ranges for consideration by the board prior to acting on the matter.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried at 7:22 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator