

**VILLAGE OF JOHNSBURG  
MARCH 8, 2016 SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

**Attendees**

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

**DOWNTOWN PLANNING STATUS** - Village Engineer Tim Hartnett reviewed the status of the downtown planning efforts being pursued by the Economic Development Committee. He explained that this final phase of the planning incorporates all of the work completed in the first three phases and begins to identify some potential land uses in the downtown area. The document is expected to be completed within the next 30 days at which time a public hearing will be held to obtain input regarding the plan. Mr. Hartnett explained that the Village will display the updated exhibit at the JABA Business Expo this weekend. Mr. Hartnett emphasized the plan does not rezone property, but provides guidance for future development of the parcels in the area.

Trustee Hutchinson attended at this time.

**AUDIENCE PARTICIPATION** – James and Jennifer Billy of Billy Goat Lawn Care, Inc, were in attendance to address the board regarding the bids for mowing and maintenance of Village properties. James Billy thanked the Village for permitting them to maintain the Village’s property the past year. He pointed out that a couple of his bids were high because they were expecting to have to handle a couple of the newly added properties in a different manner. He apologized for the higher bids this year and expressed his desire to do work for the Village in the future. The Board urged him to bid again in the future.

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

Move to approve the minutes of the February 16, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 15-16-30 authorizing the Sale of Surplus Property

Move to accept proposal from Hiller’s Property Management LLC for mowing of Village Properties for the 2016 season.

**Disbursements**

General Fund	\$296,729.10
MFT	
Waterworks & Sewage Fund	1,493.31
Debt Service	
Total All Funds	\$298,222.41

**PRESIDENTS'S REPORT** – President Hettermann informed the board that the next board meeting would be March 29<sup>th</sup> because of the elections on the regular meeting night of March 15<sup>th</sup>.

**RECESS FOR CLOSED SESSION** - Trustee Curry moved to recess to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village. Trustee Klemstein seconded the motion. All trustees present voted aye on the roll. Motion carried at 7:26 p.m.

**RETURN TO REGULAR SESSION** - Trustee Frost moved to return to regular session. Trustee Klemstein seconded the motion. All trustees present voted aye on the roll. Motion carried at 8:13 p.m.

**MOTIONS FOLLOWING CLOSED SESSION** - Trustee Curry moved to approve non-union salary adjustments retroactive to the November 1<sup>st</sup> work period. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried.

**ADJOURNMENT** – Trustee Frost moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees present voted aye. Motion carried at 8:22 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*