

**VILLAGE OF JOHNSBURG
APRIL 15, 2014 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:11 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz (telephonically)
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Police Chief Keith VonAllmen
Special Project Coordinator Rick Quinn

TELEPHONIC ATTENDANCE - Trustee McEvoy moved to allow Trustee Janusz to participate telephonically in the meeting as he was out of town for business purposes. Trustee Huemann seconded the motion. All Trustees voted aye. Motion carried.

OMNIBUS AGENDA – Trustee Huemann moved to approve the Omnibus Agenda. Trustee Sisk seconded the motion. Trustee McEvoy requested the removal of the Disbursements. All Trustees voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

OMNIBUS AGENDA

- Move to approve the minutes of the April 1, 2014 Regular Meeting of the President and Board of Trustees

- Move to approve Ordinance 13-14-53 Authorizing the Sale of Village Property

- Move to approve Ordinance 13-14-54 Amending Chapter 9 of the Johnsburg Municipal Code regarding
- Liquor Licenses, Classifications and Fees

- DISBURSEMENTS (removed)
- General Fund \$115,693.65
- Waterworks/Sewerage Fund \$ 8,452.64
- TOTAL OF ALL FUNDS \$124,146.29

DISBURSEMENTS –Trustee Sisk moved to approve the disbursements. Trustee Huemann seconded the motion. Trustee McEvoy requested clarification on the purchase of the radar unit and engineering costs related to the E-one unit for the Hughes property. Chief VonAllmen explained that the department purchased a radar unit which is currently installed on Church Street which notifies motorist how fast they are traveling. The purchase is a budgeted item. Ms. Peters explained that the engineering expense related to the E-one unit on the Hughes Property was reimbursed by the County. All Trustees voted aye on the roll. Motion carried.

PRESIDENT'S REPORT - President Hettermann announced that the Easter Egg Hunt was scheduled for Saturday, April 19th from 10:30 – 11:30 a.m. at Sunnyside Memorial Park. Trustee Sisk reported on arrangements made by the Community Affairs Committee for the event.

President Hettermann and Chief VonAllmen presented plaques to the residents who completed this year's Citizen's Police Academy.

STREET NAME SIGNAGE - The board tabled discussion and action on the matter in order to obtain additional input from the Development and Governmental Affairs Committee.

NEW BUSINESS - Trustee McEvoy informed the Board that he is working on an acknowledgement of the Miller Family's contributions to the Village.

RECESS FOR EXECUTIVE SESSION - Trustee Hutchinson 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 Sisk seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:35 p.m.

RETURN TO REGULAR SESSION - Trustee Sisk moved to return to regular session. Trustee McEvoy seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:47 p.m.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Hutchinson seconded the motion. All Trustees voted aye. Motion carried at 7:48 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator