

**VILLAGE OF JOHNSBURG  
APRIL 18, 2013 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  
Trustee Kevin McEvoy  
Trustee Mary Lou Hutchinson  
Trustee Janice Sisk (absent)  
Trustee Ron Zanko  
Trustee Rich Janusz  
Village Attorney Michael Smoron  
Village Engineer Tim Hartnett  
Special Projects Coordinator Rick Quinn  
Police Chief Keith VonAllmen

**OMNIBUS AGENDA** –Trustee Huemann moved to approve the Omnibus Agenda. Trustee Hutchinson seconded the motion. Trustee Janusz requested the removal of the minutes and Trustee Zanko requested the removal of the disbursements. With no items remaining on the Omnibus Agenda, no further action was taken.

**MINUTES** - Trustee Huemann moved to approve the minutes of the March 21, 2013 meeting. Trustee Zanko seconded the motion. Trustees Zanko, Huemann and Hutchinson voted aye. Trustees McEvoy and Janusz abstained. Motion carried.

**DISBURSEMENTS** – Trustee Janusz moved to approve the disbursements. Trustee McEvoy seconded the motion. Trustee Zanko stated that he asked Ms. Peters via an email if there would be disbursements made prior to approval by the board or interest or late fees incurred and he did not receive a response therefore he is not comfortable voting on the disbursements. Ms. Peters explained that the disbursements were not done at that time and that the list of disbursements before the board represents all of the disbursements since the last meeting in March. She further explained that payments were made for contractual obligations to BP, First Midwest Bank and Uniformity. Trustees McEvoy, Huemann, Janusz and Hutchinson voted aye. Trustee Zanko voted no. Motion carried.

**NEW BUSINESS** - Trustee Huemann informed the board that the grand opening and ribbon cutting ceremony for Northern Light Care is on Friday, April 19<sup>th</sup> at 3:00 p.m. Trustee McEvoy advised that McHenry County is having a construction informational meeting regarding the Johnsburg Road Improvement Project on Monday, April 29<sup>th</sup> at 7:00 p.m. at the McHenry Township facility. President Hettermann explained that an eNews alert is going out the next day to inform residents of the meeting. Trustee Hutchinson stated that notice was sent out by the County to those who signed up to receive notices through their website at [johnsburgroad.com](http://johnsburgroad.com).

**MFT ROAD PROGRAM** - Trustee McEvoy moved to accept the bid in the amount of \$540,656.88 from Peter Baker and Son for the 2013 MFT Road program. Trustee Hutchinson seconded the motion. Mr. Hartnett explained that the Village pursued a joint bid with McHenry Township Road District in an effort to receive more attractive pricing. The Village's portion of the program includes 3.3 miles of roadway which will address all of our number one rated roads. Trustee Hutchinson noted that the pricing is less than \$165,000 per mile which is much lower than costs in previous years. She questioned if the Village can anticipate lower costs in the future. Mr. Hartnett stated that we received attractive pricing

because of the size of the program coupled with McHenry Township's. He recommended that the Village still anticipate approximately \$225,000 per mile for future programs because of unknown fuel prices and other cost factors. All Trustees present voted aye on the roll. Motion carried.

**ADJOURNMENT** - Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:45 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*