

**VILLAGE OF JOHNSBURG
APRIL 21, 2015 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

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

OMNIBUS AGENDA – Trustee Huemann moved to approve the Omnibus Agenda. Trustee Sisk seconded the motion. Trustees Huemann, Sisk, McEvoy, and Klemstein voted aye. Trustee Janusz abstained. Motion carried.

- Move to approve the minutes of the April 9, 2015 special meeting of the President and Board of Trustees
- Move to accept mowing proposal from Billy Goat Lawn Care, Inc
- Move to accept proposal in the amount of \$8960 from Upland Construction and Maintenance LLC for curbing at Public Works Facility

- **Disbursements**

• General Fund	\$60,224.36
• Waterworks & Sewage Fund	5,422.15
• Debt Service	
• Total All Funds	\$65,646.51

PHASE I ENGINEERING - Trustee Huemann moved to authorize Phase I Engineering for the Church Street Road Improvement project. Trustee McEvoy seconded the motion. Ms. Peters reviewed the status of the road reclassification and funding eligibility. Mr. Hartnett reviewed the potential phasing of the project and identified possible partnership opportunities with McHenry County, Johnsburg School District and St. Johns the Baptist Catholic Church. He explained that Phase I Engineering will analyze the areas adjacent to the right of way for the entire length of the road and will identify storm water and other impacts potentially affecting the project. Trustee Huemann asked that sidewalks be looked into for the south side of the road too. Mr. Hartnett remarked that obtaining easements for the sidewalks will help keep the cost of the project down. All Trustees present voted aye on the roll. Motion carried.

WINE TASTING - Trustee Sisk reported that the Community Affairs Committee is looking into the possibility of hosting a wine tasting event at Rescue Squad Memorial Park. She explained that they are currently gathering more information but are tentatively looking at June 12th from 6:00 p.m. to dusk. The committee is looking to cover cost while keeping the event affordable. The board reacted positively to idea and Trustee Sisk stated that the matter will be brought back before the board when more information is obtained.

RECESS FOR CLOSED SESSION - Trustee McEvoy moved to recess the meeting to go into Closed Session to discuss 1) the purchase and or lease of real property for use by the Village; 2) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village; 3) collective negotiating matters between the Village and its employees or representatives and deliberations concerning salary schedules for one or more classes of employees; and 4) pending litigation with the State Bank Group. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:35 p.m.

RETURN TO REGULAR SESSION - Trustee Janusz moved to return to regular session. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:01 p.m.

COLLECTIVE BARGAINING - Trustee Huemann moved to approve a Collective Bargaining Agreement between the Metropolitan Alliance of Police Johnsborg Police Chapter #432 and the Village of Johnsborg. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried.

SALARY ADJUSTMENTS - Trustee McEvoy moved to approve 2.5% wage adjustments for Village employees. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried.

INSURANCE CONTRIBUTION SCHEDULE – Trustee Huemann moved to approve an updated employee insurance contribution schedule. Trustee Sisk seconded the motion. All Trustees present voted aye on the roll.

LAND ACQUISITION - Trustee Sisk moved to approve Ordinance 14-15-34 Authorizing the Village of Johnsborg to enter into a real estate contract to purchase property at 3810 Johnsborg Road and the property at the southeast corner of Johnsborg Road and Channel Beach Avenue. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Sisk moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees present voted aye. Motion carried at 8:04 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator