

**VILLAGE OF JOHNSBURG
MAY 16, 2013 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:34 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 (absent)
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Police Chief Keith VonAllmen

FROM THE FLOOR - Sam Diamond was again in attendance representing the owners of Richmond Oaks Apartments in relation to the proposed Richmond 2911, LLC development. He restated his client's request to limit the access of construction and truck traffic to the south end of the property and to shift the building to address the "shadow effect" on the parking area caused by the buildings placement. He provided handouts to the board which reflects shorter parking stalls and a change in the building footprint to accommodate a six foot shift in the buildings location.

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

Move to approve the minutes of the May 2, 2013 Regular Meeting of the President and Board of Trustees

Move to approve the Northern Illinois Governmental Energy Cooperative (NIGEC) 2103 Intergovernmental Agreement for purchase of Electricity and other Goods and Services

Move to approve Ordinance 13-14-02 Amending Chapter 2 of the Johnsburg Municipal Code

DISBURSEMENTS

General Fund	\$104,987.81
Debt Service	\$
Land and Building	\$ 14,136.53
Waterworks/Sewerage Fund	<u>\$ 11,010.83</u>
TOTAL OF ALL FUNDS	\$130,135.17

PRESIDENT'S REPORT - President Hettermann recommended the appointment of John O'Brien to the Community Affairs Committee. Trustee Sisk reported that he is an electrician with two young children who lives with his family in Shiloh Ridge. The Board supported the recommendation.

RICHMOND 2911 LLC – Trustee Huemann moved to approve Ordinance 13-14-01 Granting a Conditional Use Permit for Planned Development and Certain Zoning Exceptions and Approving the Final Plat for Rose Subdivision. Trustee Sisk seconded the motion. Diane Menza explained that a service will be contracted to handle snow removal and ice control. She added that in the case of a significant snow event, the excess snow would be removed from the site. Ms. Menza confirmed that construction traffic will be limited to the south access. Mr. Hartnett recommended fencing off the

property to the north of the project during construction. Trustee Klemstein questioned how the site will be built out. Ms. Menza explained that she anticipates the north building being constructed first. She further explained that they hope to move forward with the building pad this year. All Trustees present voted aye. Motion carried.

ORDER APPROVING ROSE SUBDIVISION – Trustee Huemann moved to approve the order approving Rose Subdivision. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

ADJOURNMENT - Trustee McEvoy moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees present voted aye. Motion carried at 7:55 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator