

**VILLAGE OF JOHNSBURG
MAY 17, 2016 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:01 p.m. in the Village Hall.

Attendees

Trustee John Huemann (absent)
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Special Project Coordinator, Rick Quinn
Chief Keith VonAllmen

AUDIENCE PARTICIPATION – Len Keil was in attendance to express concern and displeasure with the increase in his tax bill. Jim Eichhorn also expressed his displeasure with the increase in his tax bill.

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

- Move to approve the minutes of the May 3, 2016, Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 16-17-04 Granting a Variance to the property commonly known as the Dvonch property 1604 Sunnyside Beach Drive
- Move to approve Ordinance 16-17-05 An Ordinance Imposing a Non-Home Rule Municipal Occupation Tax,
- a Non-Home Rule Municipal Service Tax and a Non-Home Municipal Rule Use Tax, Each in the Amount of 1/2 Percent, Pursuant to the March 15, 2016 Referendum Results (amended ordinance)

- **Disbursements**

• General Fund	\$110,633.96
• MFT	
• Waterworks & Sewage Fund	11,689.78
• Debt Service/SSA Fund	
• Total All Funds	\$123,042.24

PRESIDENT’S REPORT – President Hettermann asked for all Trustees and staff to be in attendance at the June 7th board meeting to discuss how the additional Sales Tax dollars will be directed.

OLD BUSINESS

STREET NAME SIGNAGE – President Hettermann discussed the implementation of the new blue and white signage with black posts along the main routes such as Johnsburg Road, Chapel Hill Road, and Spring Grove Road. Concern was expressed regarding the rust that is present on the poles in Running Brooks Farms.

Trustee Frost discussed an optional steel vendor from which he received a quote. He stated that a 3x3 tube steel post 12 feet in height with two scrolls range from \$275 - \$325 depending upon the number ordered. Utilizing aluminum would increase the cost approximately \$50. After further discussion, the Board agreed to utilize the decorative posts made of aluminum along the main routes and consider channel posts to replace damaged and deteriorated posts at intersections in the interior subdivisions. They agreed that all of the signs will be in the blue and white high reflective design with the Village's emblem as presented.

NEW BUSINESS

ORDINANCE 16-17-06 FRANZ VARIANCE - The board performed a first review of the variance request by Barb Franz to place an accessory structure on a lot without a principal use. Ms. Franz explained that the structure will take the place of the two temporary structures currently on the property. The matter will be included on the next board agenda for action.

ORDINANCE 16-17-07 WANTUCH SPECIAL USE - The board performed a first review of the special use permit request related to the Wantuch property. The attorney for the petitioner explained that the special use request is to permit the keeping of six dogs in lieu of the otherwise limited four dogs for personal use. The contract purchaser was in attendance. He explained that he is not boarding or breeding dogs the request is for his personal pets. He stated that he will be installing a fence. Village Engineer Tim Hartnett pointed out that the fence cannot be installed in the front yard per Village ordinance. The property consists of approximately 4.25 acres and is rural in nature. The matter will be included on the June 7th meeting agenda for consideration.

ADJOURNMENT – Trustee Frost 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