

**VILLAGE OF JOHNSBURG  
MAY 19, 2015 REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

**Attendees**

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

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

- Move to approve the minutes of the May 5, 2015 meeting of the President and Board of Trustees
- Move to approve purchase of a 2015 John Deere 210L EP Landscape Loader in the amount of \$79,700 from West Side Tractor Sales.
- Move to approve intergovernmental agreement with Illinois Law Enforcement Alarm System (ILEAS)
- Move to approve intergovernmental agreement with Major Investigation Assistance Team (MIAT)
- Move to hire Kimberly Giovanni as full time Village Accountant
- Move to accept proposal from Rabine Paving in the amount of \$10,368 for the paving of the Public Works facility entrance.

- **Disbursements**

• General Fund	\$125,406.60
• Waterworks & Sewage Fund	10,266.40
• Debt Service	350.00
• Total All Funds	\$136,023.00

**PRESIDENT’S REPORT** - President Hettermann and Chief VonAllmen presented plaques to the participants of the Citizens Police Academy.

**GARRELTS ZONING** - President Hettermann informed the Board that the Garrelts zoning matter has been tabled to the June 2, 2015 meeting at the request of the petitioner.

**AFFORDABLE HOUSING PLAN** - Trustee McEvoy moved to approve the Village of Johnsburg Affordable Housing Plan. Trustee Curry seconded the motion. Village Administrator Claudett Peters reviewed the plan. She explained that in 2004 the State put in place the Affordable Housing Planning and Appeal Act which required communities to provide for a minimum of 10% affordable housing in their housing stock. At that time, the Village of Johnsburg was not flagged as a community not meeting that

threshold therefore we were not required to have a plan in place. She informed the board that more recently, the Illinois Housing Development Authority notified the Village that Johnsburg's affordable housing stock had dropped to 8.4% and therefore we are required to pass a plan reflecting how we expect to meet the Act's requirements. Ms. Peters explained that the plan identifies how we expect to meet the requirements through future development and where we see such development occurring. She added that in developing plan, we utilized concepts already incorporated in our Comprehensive Land Use Plan and Route 31 Plan which follows the concept of high density housing occurring adjacent to commercial areas as a buffer. Additionally, age restricted and assisted living housing developments discussed in the past may help to bridge the shortfall of affordable housing in the Village. Motion carried with all Trustees present voting aye on the roll.

**2015 MFT ROAD PROGRAM** - Village Engineer Tim Hartnett reviewed the proposed 2015 Road Program and explained that the Public Works Committee is recommending the resurfacing of Broadway and the roads in Cotton Estates and Johnsburg Farms Subdivisions. Additionally, dollars are being included to pursue 500 square yards of patching on Johnsburg Road and 500 square yards of patching on Riverside Drive. Mr. Hartnett informed the Board that a resolution will be included on the next Board agenda authorizing \$410,000 in MFT funds for the program.

**ADJOURNMENT** – Trustee Frost moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees present voted aye. Motion carried at 7:25 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*