

**VILLAGE OF JOHNSBURG  
MAY 5, 2015 REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

**Attendees**

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

**GIRL SCOUT PRESENTATION OF THE FLAGS CEREMONY** – The Johnsburg Girl Scout Troop #1169 was in attendance to perform a presentation of the flags ceremony and lead the Pledge of Allegiance.

**OATH OF OFFICE** - President Hettermann administered the Oath of Office to newly elected trustees, Kyle Frost and Tom Curry and re-elected Trustee Mary Lou Hutchinson.

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

- Move to approve the minutes of the April 21, 2015 meeting of the President and Board of Trustees
- Move to authorize purchase of 2016 Dodge Durango not to exceed \$28,000.

- **Disbursements**

• General Fund	\$141,157.17
• Waterworks & Sewage Fund	3,632.22
• Debt Service	0
• Total All Funds	\$144,789.39

**VILLAGE SERVICES** - Trustee Hutchinson reviewed a PowerPoint Presentation regarding Village services and supporting revenues. The presentation addressed ongoing challenges related to funding road resurfacing, police pensions, and reserves. It also outlined the Finance Committees recommendation to pursue a direct bill system for residential garbage and recycling and a referendum to increase the local sales tax rate by ½% to help address the funding challenges. Trustee Hutchinson explained that the recommendations will be incorporated into the budget presentation which will be brought before the Village Board in the near future.

**STREET LIGHTING** - Trustee McEvoy informed the board that the Public Works Committee has recommended that a street light be installed at the intersection of Bald Knob Road and Pitzen Road. The board directed to include the cost in the budget.

**BOAT LAUNCH MAINTENANCE** - Trustee McEvoy reported that upon reviewing a proposal to improve the boat launch on Riverview Drive, the Public Works Committee recommended that dollars be

included in the budget to pursue initial maintenance improvements this year and the cost of the additional improvements be added to the Capital Plan for funding in the future.

**RECESS FOR CLOSED SESSION** – Trustee Huemann moved to recess the meeting to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village and the purchase and or lease of real property for use by the Village. Trustee Hutchinson seconded the motion. All Trustees voted aye on the roll. Motion carried at 9:16 p.m.

**RETURN TO REGULAR SESSION** - Trustee Huemann moved to return to regular session. Trustee Klemstein seconded the motion. All Trustees voted aye on the roll. Motion carried at 9:47 p.m.

**ADJOURNMENT** – Trustee McEvoy moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried at 9:48 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*