

**VILLAGE OF JOHNSBURG
MAY 6, 2014 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 (absent)
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz
Village Engineer Tim Hartnett (absent)
Police Chief Keith VonAllmen (absent)
Special Project Coordinator Rick Quinn

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

PRESIDENT’S REPORT - President Hettermann discussed the implementation of voluntary vehicle stickers which could also be purchased to utilize the Village’s boat launch. He proposed a two year sticker at a cost of \$20 per sticker. Trustee Janusz questioned the hours of operation at the boat launch as the signage appears to be inconsistent with the Village’s ordinance. Ms. Peters stated that she would check into the matter. Additionally, the board discussed adding language to the sign regarding the boat launch sticker. The board concurred with President Hettermann’s recommendation and an ordinance will come before the board ratifying the regulations regarding the use of the boat launch.

President Hettermann expressed concern regarding the condition of many of the privately maintained roads in the Village and point out that the Village provides snow removal and ice control on those roads to insure that emergency services can access them. In keeping with that approach, President Hettermann recommended that the Village also provide some assistance in filling potholes. He explained that 17% of the Village’s population resides on privately maintained roads and properties on the roads make up 14% of the Village’s residential EAV and 12% of its total EAV. President Hettermann reported that the Village receives approximately \$41,500 in MFT and Road and Bridge funding annually from residents residing on privately maintained roads. He recommended that the Village provide up to \$10,000 in assistance this year through the purchase of material and in-house manpower to fill potholes. He explained that the Village has made arrangements to obtain material at competitive pricing and we estimate it will require two public works employees two weeks to complete the work. He further explained that it would be up to the Public Works Director to determine the best type of material to utilize given the type of road. President Hettermann stressed that this effort is not an end solution and he would like to continue to work with the residents on private roads so someday they can upgrade their roads to Village standards through an SSA. He stated that the Village will reach out to representatives in those neighborhoods to make certain they are agreeable to the Village’s assistance. All Board members in attendance concurred with President Hettermann’s recommendation. Some residents from Oakland Subdivision were in attendance and thanked the Village Board for their assistance.

President Hettermann reported on the status of the new field use regulations. He explained that the new agreement requires the payment of \$25 per field use for all non-local sports organizations. Per the agreement, a local sports organization is one whose players reside 100% within the school district boundaries and at least 51% within the Village’s corporate boundaries. It has come to the Village’s attention that some of the teams that were thought to be local cannot meet the definition of a local sports

organization because they do not have a minimum of 51% of the team residing in the Village's corporate boundaries. Some of these teams contribute greatly to the improvement and maintenance of our fields. President Hettermann informed the board that he and Trustee Sisk recommend that for those teams that submit receipts and a list of man hours spent improving Village fields, the fee be reduced to \$5 per field use. All Trustees present concurred with the recommendation and directed that the Field Use agreement be amended to reflect the change.

CABLE FRANCHISE PUBLIC HEARING – Attorney Smoron opened up the public hearing On the Cable Franchise Agreement between the Village of Johnsborg and Comcast of California/Colorado/Illinois/Indiana/and Michigan, LP at 7:29 p.m. He reviewed the purpose of the hearing and asked for any public questions or comments. With no questions or comments being raised, the hearing closed at 7:31 p.m.

CABLE FRANCHISE AGREEMENT - Trustee Janusz moved to approve a Cable Franchise Agreement between the Village of Johnsborg and Comcast of California/Colorado/Illinois/Indiana/ Michigan LP. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried.

STREET NAME SIGNAGE - Trustee Klemstein reported on the Development and Governmental Affairs Committee's review of the Village's street name signage. He informed the board that the committee is recommending the Village pursue the Tapco sign as its sign standard. He explained that the signs are highly reflective so they can be easily seen and we can include the Village's logo on the signs. President Hettermann explained that existing subdivisions with the decorative signage will continue to utilize the decorative signage. All other signs would eventually be replaced with the Village targeting signs in the worst condition first. Discussion was had regarding whether to pursue green signs with white lettering or black signs with white lettering. The Board requested a sample of each before making a final decision.

President Hettermann informed the Board that a presentation will be included on the May 20th board agenda regarding the Downtown Survey results.

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

Respectfully Submitted

Claudett E. Peters
Village Administrator