

**VILLAGE OF JOHNSBURG
JUNE 16, 2015 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 (later in the meeting)
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

AUDIENCE PARTICIPATION – A resident in attendance informed the board that he was interested in employment with the Village and stated that he has submitted an application for a position in the public works department.

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 June 2, 2015 meeting of the President and Board of Trustees
- Move to accept bid from Payne and Dolan in the amount of \$373,128.80 for the 2015 Road Program
- Move to approve Ordinance 15-16-03 Establishing Prevailing Wage Rates for the Village
- Move to approve Ordinance 15-16-07 Amending Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code.
- **Disbursements**
- General Fund \$115,226.37
- Waterworks & Sewage Fund 8,546.50
- Debt Service
- Total All Funds \$123,772.87

Trustee Huemann attended at this time.

MEAKINS VARIANCE – Trustee McEvoy moved to approve Ordinance 15-16-06 Granting a Variance to Section 7.1-4 Accessory Buildings and Structures for the property commonly known as 1705 River Terrace Drive. Trustee Klemstein seconded the motion. Ms. Peters explained that Mr. Meakins requested a variance to build a detached garage in front of the principal building on a zoning lot. She added that a garage had previously been in the same location but was removed by the previous property owner. Mr. Meakins discussed current lot restrictions and explained that he could not locate the garage on the other side of the property because of the location of his septic system. All Trustees voted aye on the roll. Motion carried.

FY 2016 BUDGET - The FY 2016 Budget worksheets were submitted to the board in preparation for the full budget presentation scheduled for the June 25, 2015 Special Board meeting. Trustee Hutchinson

explained the structure and purpose of the Capital Plan and how it ties into the budget. Ms. Peters informed the Board that she would email the Capital Plan to them in advance of the next meeting.

WINE TASTING EVENT - Trustee Curry reviewed plans established by the Community Affairs Committee for a wine tasting event in August at Rescue Squad Memorial Park. Trustee Huemann suggested that the business community be involved in the event in the future.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried at 7:38 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator