

**VILLAGE OF JOHNSBURG
JUNE 20, 2013 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:39 p.m. in the Village Hall.

Attendees

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

OMNIBUS AGENDA –President Hettermann informed the board that the minutes are not yet completed therefore they are removed from the Omnibus Agenda. Trustee McEvoy moved to approve the Omnibus Agenda. Trustee Sisk seconded the motion. All Trustees voted aye. Motion carried.

- Move to approve Ordinance 13-14-03 Amending Section 14 of the Johnsburg Zoning Ordinance
- Move to approve Ordinance 13-14-05 Amending Chapter 2 of the Johnsburg Municipal Code adding 2.11 Code of Conduct
- Move to approve Ordinance 13-14-06 granting a variance to Section 10.4-6.2 of the Johnsburg Zoning Ordinance to permit a reduced side yard setback to permit the addition of a single car garage added to an existing garage for the property commonly known as 1205 Hayden Drive
- Move to approve Ordinance 13-14-08 Establishing Prevailing Wage Rates for the Village of Johnsburg
- Move to approve the expenditure of \$22,077 to Radicom for the purchase of portable radios.

- **DISBURSEMENTS**

• General Fund	\$218,838.22
• Debt Service	\$
• Land and Building	\$
• Waterworks/Sewerage Fund	<u>\$ 3,615.04</u>
• Total	\$272,453.26

COMMUNICATIONS AND PETITIONS

MURPHY OIL- Ms. Peters explained that representatives of Murphy’s Oil Company went before the Architectural Review Committee and received approval to move forward with the development of a gas station/convenience store on Outlot 1 of the Walmart development. She added that the only outstanding matter was related to the lots access which has since been addressed. Mr. Hartnett explained that he has been working with Murphy Oil who has agreed to one access point as depicted on the exhibit handed out

to the board. Ms. Peters explained that they are requesting consideration of an amendment to Chapter 9 regarding Liquor Licensing to increase the number of Class B liquor licenses so that they may request a license to sell wine and beer. She explained that an ordinance is on the agenda as a first read in response to the request

DRH CAMBRIDGE HOMES - Jim Truesdell was in attendance on behalf of DRHorton. He explained that they are the contract purchasers of the remaining 49 single family lots in Running Brook Farms subdivision. Mr. Truesdell reviewed the home models they plan to pursue on the lots and explained that they hope to build out at a rate of three homes per month over a two year period. Trustee Klemstein noted that there were several two story models but only one ranch model being proposed. He explained that ranches are very popular in the subdivision as many of the residents are empty nesters. Mr. Truesdell explained that they usually experience 10-15% of their sales in ranch models however if there is an indication of a greater demand in the subdivision, they will offer more ranch options.

Trustee Huemann questioned if the terms of the annexation agreement are still in effect. Mr. Hartnett stated that they are and DR Horton is working with the bank that currently has the letter of credit. Trustee Huemann stressed the need to be sensitive to the homeowners already residing in the subdivision, making sure that the quality of their homes is consistent with what has already been built. Mr. Truesdell explained that their homes are energy star rated and 2x6 constructed. Trustee Hutchinson questioned the price points anticipated. Mr. Truesdell stated that they expect the homes to range from \$200,000 to \$300,000. Trustee Huemann reemphasized that he wants to insure that the subdivision retains its quality as it is a nice development. Trustee Klemstein questioned the anti-monotony standards being followed in the subdivision. Mr. Truesdell explained that they do not permit the same model and elevation to be built across the street from an existing home or within two homes to either side of the home.

NEW BUSINESS

LIQUOR CONTROL AMENDMENT - The Board discussed Ordinance 13-14-08 amending Chapter 9 of the Liquor Control Ordinance adding to the number of permitted Class B licenses in consideration of the Murphy Oil request. The matter will be included on the next board agenda for consideration.

MANPOWER ANALYSIS – Chief VonAllmen reviewed a PowerPoint presentation analyzing the police department’s manpower needs. The analysis was performed comparing manpower levels based upon population and number of calls. The analysis supports the proposal of two additional police officers being incorporated in this year’s budget request. Chief VonAllmen also reviewed vehicle needs and explained the use of DUI and Drug Seizure funds to cover some of the cost for vehicles being proposed in this year’s budget. Lastly, he discussed utilizing a private lab for the processing of evidence as was done in the past. The Village went back to utilizing the State Police lab in an effort to save dollars in 2009. Chief VonAllmen explained the processing time required by the State Police lab and how it impacts ongoing investigations and the prosecution of cases. He informed the board that he has proposed the use of the private lab in this year’s budget request.

SCADA - Trustee McEvoy moved to approve the expenditure in the amount of \$24,900 for Phase II SCADA improvements. Trustee Hutchinson seconded the motion. Trustee McEvoy explained the need to move forward with the improvements prior to final approval of the budget as operations have been impacted by storm damage which will be remedied with the improvements. He pointed out that the funds are included in the Capital Fund for the expense and therefore the Public Works Committee is recommending that we do not delay the improvements. All Trustees voted aye. Motion carried.

President Hettermann informed the Board that the next meeting is being moved to Thursday, July 11th because of the July 4th holiday. He stressed the importance of being at the meeting along with the July 18th meeting for budget review and the appropriations hearing.

ADJOURNMENT - Trustee Hutchinson moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 8:47 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator