

**VILLAGE OF JOHNSBURG
JUNE 24, 2014 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:12 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Janice Sisk
Trustee Greg Klemstein (later in the meeting)
Trustee Rich Janusz
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Chief of Police Keith VonAllmen

OMNIBUS AGENDA – Trustee Huemann moved to approve the Omnibus Agenda. Trustee Hutchinson seconded the motion. Trustees Janusz, Huemann, Sisk, and Hutchinson voted aye. Trustee McEvoy abstained. Motion carried.

- Move to approve the minutes of the June 3, 2014 and June 17, 2014 meetings of the President and Board of Trustees

PRESIDENT’S REPORT - President Hettermann discussed the upcoming meeting schedule. The July 1st meeting is being canceled, therefore the next board meeting will be held on July 15th. Additionally, a Committee of the Whole meeting will be held on July 24th at which Mr. Viney and Mr. Roecker will provide an update regarding funding opportunities.

2015 BUDGE PRESENTATION – Trustee Hutchinson discussed the FY 2014 year end totals. Trustee Klemstein attended at this time. A presentation was then performed regarding the proposed FY 2015 budget. Trustee Hutchinson explained that in order to balance the budget, the Village must again forego contributing to reserves and supplementing road resurfacing. She pointed out that the utility tax and increase in sales tax dollars resulting from the Walmart store are being directed to support the Capital Fund therefore those funds are not available to help build reserves or augment road resurfacing. Much discussion occurred regarding the Village’s need to establish new revenues for these two unfunded items. The board discussed possible solutions such as implementing a local sales tax and/or instituting direct billing for residential garbage and recycling. Additionally, the board discussed pursuing a referendum to increase the police pension levy to address the current police pension shortfall. Emphasis was made that inaction was not an option. Ms. Peters reviewed projects and new initiatives being pursued in the coming year. In closing, Trustee Hutchinson discussed the Village’s next steps. She explained that the Village’s staff will develop a survey to obtain input from residents regarding Village services. The Finance Committee will review the survey and make a recommendation to the Village Board with a timeline for implementation. The Village Board will then determine a course of action and proceed.

Trustee McEvoy moved to approve the FY 2015 Budget. Trustee Sisk seconded the motion. All Trustees voted aye on the roll. Motion carried.

RECESS FOR EXECUTIVE SESSION – Trustee Janusz moved to go into Closed Session regarding probable and imminent litigation. Trustee Hutchinson seconded the motion. All Trustees voted aye on the roll. Motion carried at 9:04 p.m.

RETURN TO REGULAR SESSION – Trustee Janusz moved to return to regular session. Trustee Huemann seconded the motion. All Trustees voted aye on the roll. Motion carried at 9:43 p.m.

President Hettermann informed the Board that the supplemental pay being provided to the on-call snow plow drivers for their work during the Christmas and New Year holidays will total \$1,942 and will be included in the next disbursements.

ADJOURNMENT – Trustee Hutchinson moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees voted aye. Motion carried at 9:49 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator