

**VILLAGE OF JOHNSBURG
JUNE 25, 2015 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:04 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Attorney Michael Smoron
Special Project Coordinator Rick Quinn

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

- Move to approve Disbursements totaling 155,494.52

PRESIDENT'S REPORT – President Hettermann introduced newly hired Village Accountant Kim Giovanni who was in attendance. He reported that a meeting was held with a builder interested in finishing the single family homes in Running Brook Farms subdivision and asked Village Administrator Claudett Peters to provide details of the discussion. Ms. Peters explained that the builder would complete the public improvements for the single family portion of the development but wanted assurance as to what ongoing security would be required at their completion. She explained that since much of the infrastructure had been in place for some time, staff recommends that a maintenance letter of credit only be required for the new sidewalk installation on Riverside Drive. Cash bonds would be required at the issuance of a building permit to cover the cost of any damage that may occur to the roads once completed and accepted by the Village. All improvements would be inspected by the Village Engineer before acceptance by the Village. Trustee Klemstein questioned the replacement of dead trees on Running Brook Farms Blvd. Ms. Peters explained that the Village has accepted Running Brook Farms Blvd and therefore the tree replacement will be done by the Village and is scheduled this fall.

FY 2016 BUDGET – Trustee Hutchinson and Village Administrator Peters review the proposed FY 2016 Budget. Emphasis was placed on the ongoing challenge of adequately funding road resurfacing, residential garbage and recycling, police pensions and building reserves. Discussion was had regarding the results of the Village Services survey. Based upon the survey results, the Finance Committee recommended that Waste Management directly invoice residents for garbage and recycling and eliminate the tax assessment included on real estate tax bills for the service. Furthermore, the committee recommended the pursuit of a referendum to institute a 1/2% sales tax increase to support road resurfacing. The board discussed the matter at length and unanimously agreed that utilizing general fund monies to subsidize the garbage and recycling program was not the best use of tax dollars. Trustee McEvoy moved to approve a balanced budget, instituting a direct bill program for residential garbage and recycling beginning November 1st. Trustee Huemann seconded the motion. All Trustees voted aye on the roll. Motion carried.

LOAN AGREEMENT - Trustee Hutchinson moved to approve a loan agreement between McHenry Savings Bank and the Village of Johnsburg to help fund land acquisition. Trustee Huemann seconded the motion. All Trustees voted aye on the roll. Motion carried.

NEW BUSINESS - Trustee McEvoy informed the Board of plans the County has to help fund some private road maintenance. He stated that he will be attending the meetings on behalf of the Village to see if some funding can be set aside for private roads in Johnsburg.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried at 9:10 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator