

**VILLAGE OF JOHNSBURG
JULY 12, 2016 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Tom Curry
Trustee Greg Klemstein (later in the meeting)
Trustee Kyle Frost
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Special Project Coordinator, Rick Quinn
Chief Keith VonAllmen

OMNIBUS AGENDA Trustee Huemann moved to approve the Omnibus Agenda. Trustee Frost seconded the motion. Trustee Curry requested the removal of the health insurance renewal from the Omnibus Agenda. All Trustees present voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

HEALTH INSURANCE - McEvoy moved to approve three tiered health insurance plan with Land of Lincoln Insurance Company. Seconded by Frost. Ms. Peters summarized some of the challenges encountered in this year's insurance renewal. She explained that the Land of Lincoln plan will only remain in effect until the end of the calendar year and we will need to place the insurance with another company beginning January 1st. Ms. Peters stated that she will work closely with our brokers to look at plan alternatives in an effort to keep costs down. Trustee Huemann encouraged ongoing interaction with union representatives on January renewal. All Trustees present voted aye on the roll. Motion carried.

COMMITTEE REPORTS - Curry reported on the Friday night Movie in the Park event planned at Hiller Park on August 5th. He further reported on his committee's review of the 10 lots recently donated to the Village in Lake Dawnwood and discussed possible uses of the property, primarily passive in nature. Choose Hiller Park for movie night because of concession stand and restrooms.

Trustee Curry also reported that a resident approached him with concerns regarding the crosswalk on Johnsburg Road by Channel Beach Avenue. Discussion was had regarding warning indicators similar to those that were installed on Johnsburg Road by Rescue Squad Memorial Park. Trustee Huemann remarked that more children are crossing at that the intersection to get to Sunnyside Park. He asked that monies be included in the budget to fund the improvement as soon as possible.

NEW BUSINESS

2017 BUDGET - Ms. Peters handed out the FY 2017 proposed Budget and Capital Plan. She reviewed the new report layout and informed the Board that the Budget Presentation will take place at the July 26th meeting.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:35 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator