

**VILLAGE OF JOHNSBURG
JULY 18, 2013 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:31 p.m. in the Village Hall.

Attendees

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

TELEPHONIC ATTENDANCE - Trustee Huemann moved to authorize telephonic attendance by Trustee McEvoy in accordance with Chapter 2.10-B.2 of the Johnsburg Municipal Code. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried.

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

- Move to approve Ordinance 13-14-10 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 1911 Lakeview Avenue.
- Move to approve Pay Request #1 to Peter Baker and Sons in the amount of \$436,497.73 for the 2013 Road Program.

- **DISBURSEMENTS**

• General Fund	\$70,239.06
• MFT	\$22,000.00
• Debt Service Fund	\$ 1,105.00
• Waterworks/Sewerage Fund	<u>\$ 3,035.61</u>
• Total	\$96,379.67

PUBLIC HEARING - President Hettermann opened the public hearing for the proposed Appropriations for fiscal year 2014 at 7:34 p.m. He confirmed that public notice of the hearing was provided in the Northwest Herald and explained the purpose of the hearing. He then invited public questions and comments. There were no questions or comments from the public. Trustee Sisk questioned the \$65,000 transfer included in park revenues. Ms. Peters explained that it reflects the revenues to support the pursuit of park improvements not anticipated by the budget. With no further questions or comments, the public hearing closed at 7:35 p.m.

NEW BUSINESS

RUNNING BROOK FARMS IMPACT FEES - Trustee Huemann moved to approve impact fees for single family homes in Running Brook Farms subdivision in accordance with those set forth in the

Second Amendment to the Annexation Agreement for the property and adjusted annually by the CPI. Trustee Sisk seconded the motion. All Trustees present voted aye on the roll. Motion carried.

FY 2014 BUDGET APPROVAL – Trustee Huemann moved to approve the FY 2014 Budget as proposed. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

APPROPRIATIONS ORDINANCE - Trustee Sisk moved to approve Ordinance 13-14-10 Making Appropriations for General Corporate Purposes for the Village of Johnsburg beginning May 1, 2013 and Ending April 30, 2014. Trustee Janusz seconded the motion. All Trustees present voted aye on the roll. Motion carried.

PHASE II DOWNTOWN PLANNING - Trustee Huemann moved to approve the proposal from HR Green in the amount of \$20,000 for Phase II Downtown Planning. Trustee McEvoy seconded the motion. Mr. Hartnett reviewed the details of the proposal and explained that the phase will consist of visioning and obtaining input from the community. All Trustees present voted aye on the roll. Motion carried.

ADJOURNMENT - Trustee Huemann moved to adjourn the meeting. Trustee Janusz seconded the motion. All Trustees present voted aye. Motion carried at 7:47 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator