

**VILLAGE OF JOHNSBURG
AUGUST 18, 2015 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Attorney Michael Smoron (absent)
Village Engineer Tim Hartnett
Police Chief Keith VonAllmen (absent)

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

- Move to approve the minutes of the August 4, 2015 regular board meeting

- **Disbursements**

• General Fund	\$145,442.58
• MFT	3,700.00
• Waterworks & Sewage Fund	14,258.61
• Debt Service	700.00
• Total All Funds	\$164,101.19

PRESIDENT'S REPORT – President Hettermann congratulated Trustee Curry and the Community Affairs Committee on the success of their Wine Tasting Event. He reminded the board about the upcoming Saufen und Spiel event and sought confirmation of who will be participating in the parade. President Hettermann reported that the Village has not been contacted by Mr. Garrelts about his zoning petition.

NEW BUSINESS

RUNNING BROOK FARMS SINGLE FAMILY HOMES - Kim and Brittany Meier and John Seick were in attendance to obtain approval for home and elevation plans for Running Brook Farms subdivision. Mr. Meier explained that they plan to close on the lots on August 24th and begin repairing and completing the public improvements immediately thereafter. He discussed the home models he would like to pursue and explained that the ranch homes he proposes to build will range between 1700 to 2000 square feet. Two story homes will all be greater than the required 2000 square feet. Mr. Meier stated that he plans to submit a base package of all of the home models for review by the Village's building officer. Trustee Frost moved to approve the home models presented by Mr. Meier and directed him to proceed. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried

OLD BUSINESS

DOWNTOWN PLANNING - Village Engineer Tim Hartnett reviewed the Downtown Planning Phase III findings and discussed the scope of what is being proposed for the final phase of the project. Trustee Huemann emphasized that the Village went to extremes to solicit feedback from the community and residents were heavily involved in the process. Trustee Huemann then moved to accept the proposal submitted by HR Green for the fourth and final phase of the Downtown Planning initiative. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees present voted aye. Motion carried at 7:54 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator