

**VILLAGE OF JOHNSBURG
AUGUST 5, 2014 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

Attendees

Trustee John Huemann (absent)
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Janice Sisk (absent)
Trustee Greg Klemstein
Trustee Rich Janusz
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Chief of Police Keith VonAllmen
Special Projects Coordinator, Rick Quinn

AUDIENCE PARTICIPATION – Cameron Kadlabowski explained that he is pursuing his Boys Scout’s Citizenship Badge and was in attendance to learn more about what a young person in the Village can do to help the community. President Hettermann stated that the Community Affairs Committee has developed a list of projects which can be pursued to earn merit badges. He discussed some previous Eagle Scout projects pursued by young people in the community. The board emphasized the importance of staying involved and keeping abreast of what is happening in the community.

Len Kiel of 4211 Jay Street posed questions regarding the suit recently filed by the Village against the State Bank related to Whispering Ridge subdivision. In response to the questions, Attorney Smoron explained the Village filed a suit against the State Bank last week after submitting a draft of the complaint to the Bank’s attorney, Jack Franks. Mr. Franks responded by stating that he would bring sanctions against the Village for asking for too much money to install the sidewalks and the streets and for the statements included in the complaint made by the bank’s President, Steve Mitchell. When asked, Mr. Franks did not offer any supportive basis for his position regarding the cost to install the sidewalks and streets and stated that he did not specifically ask Mr. Mitchell whether or not he made the statements. Mr. Franks confirmed that the bank would not pay a penny towards installing the sidewalks or streets and stated that he would be bringing in two or more Chicago law firms to assist in the matter. In response to Mr. Kiel’s last question, Attorney Smoron stated that it is his understanding that Mr. Franks is both the attorney and the Chairman of the Board for the bank.

OMNIBUS AGENDA – Trustee Janusz moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

- Move to approve the minutes of the July 15, 2014 Regular Meeting and the July 24, 2014 Special Meeting of the President and Board of Trustees

- **DISBURSEMENTS**

• General Fund	\$270,514.31
• Waterworks/Sewer Fund	\$ 15,768.94
• Debt Service	<u>\$ 0.00</u>
• TOTAL OF ALL FUNDS	\$286,283.25

PRESIDENT'S REPORT - President Hettermann informed the board that Trustees Klemstein and Hutchinson and Village Administrator Claudett Peters will be working with Sprint to negotiate the possible placement of cellular antenna on the Village's water tower as U.S. Cellular has ended their lease agreement. He further informed the board that Mr. Kiel has again coordinated the use of classic Thunderbirds for the Saufen und Spiel parade and asked that the board inform him whether or not they will be in attendance.

NEW BUSINESS

RESOLUTION – Trustee McEvoy moved to approve a Resolution approving the Local Match for Church Street Improvement through the McHenry County Council of Mayors Surface Transportation Program. Trustee Klemstein seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

REMINGTON GROVE SSAs – Trustee Janusz moved to approve Ordinance 14-15-09 Proposing the Establishment of SSA #29 within the Village of Johnsburg and providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as Remington Grove of Johnsburg Subdivision. Trustee Klemstein seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

Trustee McEvoy moved to approve Ordinance 14-15-10 Proposing the Establishment of SSA #30 within the Village of Johnsburg and providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as Remington Grove of Johnsburg Subdivision. Trustee Klemstein seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

Trustee McEvoy moved to approve Ordinance 14-15-11 Proposing the Establishment of SSA #31 within the Village of Johnsburg and providing for a Public Hearing and Other Procedures in Connection Therewith for the Property Commonly Known as Remington Grove of Johnsburg Subdivision. Trustee Klemstein seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

A Boy Scout Troop leader in attendance asked the board to explain what an SSA is. President Hettermann explained the SSA process and the purpose for establishing backup SSAs in new developments.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Janusz seconded the motion. All Trustees voted aye. Motion carried at 7:28 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator