

**VILLAGE OF JOHNSBURG
SEPTEMBER 24, 2015 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
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost (later in the meeting)
Village Attorney Michael Smoron
Special Projects Coordinator Rick Quinn
Village Engineer Tim Hartnett (absent)
Police Chief Keith VonAllmen (absent)

AUDIENCE PARTICIPATION – Rich Gamperl of 2811 Kendall Crossing was in attendance to express concern regarding deteriorating sidewalks and dead trees along his road in Running Brook Farms subdivision. Ms. Peters stated that she would confirm whether or not the Village has accepted that portion of the development to determine who is responsible for the maintenance. Mr. Gamperl and other residents of the townhomes in Running Brook Farms subdivision expressed concern regarding the lack of action being taken by the developer. They explained that the developer has not produced the required financials to the homeowners and has not held meetings as required. Additionally, they added that proper maintenance of the buildings is not occurring and they have been informed that the management company is quitting due to the lack of cooperation they have received from the developer. Trustee Frost attended at this time. Attorney Smoron explained that there are laws in place to protect the residents which enables the residents to recoup legal fees if they need to pursue legal action. The Board agreed to direct a letter to the developer regarding the concerns raised. Additionally, the Community Service Officer will look into any code violations that may exist as a result of the lack of maintenance.

Andrea Greif of 2712 Kendall Crossing expressed concern regarding the speed of the traffic on Running Brook Farms Blvd. President Hettermann stated that the Village will increase police presence in the area and place the speed radar unit on the road for a period of time.

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

- Move to approve the minutes of the August 18, 2015 regular board meeting
- Move to accept proposal from Rabine Paving in the amount of \$12,705 for asphalt removal and resurfacing on Sandlewood Lane

- **Disbursements**

• General Fund	\$388,680.83
• MFT	18,500.00
• Waterworks & Sewage Fund	12,402.40
• Debt Service	700.00
• Total All Funds	\$420,283.23

PRESIDENT'S REPORT – President Hettermann informed the board that he is taking steps to bring on a new entry level public works employee. He explained that an additional person is needed to carry out the tasks being handled by the department. A motion will be included on the next board agenda regarding the hiring.

Trustee McEvoy questioned whether or not the Garrelts matter will be coming back before the board as it continues to be listed as a tabled matter on the agenda. Ms. Peters agreed to reach out to Mr. Garrelts to find out what his plans are.

NEW BUSINESS

SEWER EXTENSION FUNDING – Discussion occurred regarding the Sunnyside Beach/Fairview Avenue/Church Street sewer extension project. President Hettermann explained that sufficient signatures were received from residents along Sunnyside Beach Drive to proceed with an SSA however there was not sufficient support received from residents on Fairview Avenue and Church Street. In order to keep the cost of the Sunnyside Beach Drive project in line with that presented for the joint project, the sewer team is proposing that the Village front a portion of the cost which will be recouped from the connection fees paid by residents on Fairview Avenue and Church Street in the future. Ms. Peters explained that there will be a minimum of 33 properties included in the Sunnyside Beach Drive project and in order to keep the cost around \$21,000 per property, the Village is proposing to borrow \$250,000 for the project. She further explained that the amount borrowed may be reduced if there are vacant lot owners on Sunnyside Beach and property owners on Fairview Avenue and Church Street that also want to connect. The Board reviewed letters drafted to go out to the property owners in both neighborhoods. Trustee Huemann expressed concern with the growing cost of the project and the Village's ability to extend sewers into other neighborhoods in the future. Much discussion occurred about trying to keep the cost at approximately \$21,000 per connection however that may be unrealistic in the future as costs continue to increase. On a roll call vote, the board unanimously agreed to proceed with the SSA process for Sunnyside Beach Drive and provided their consensus to contribute up to \$250,000 for the project to be recouped from connections on Fairview Avenue and Church Street.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 8:38 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator