

**VILLAGE OF JOHNSBURG
NOVEMBER 15, 2012 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:30 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Janice Sisk
Trustee Ron Zanko
Trustee Rich Janusz
Village Attorney Michael Smoron
Police Chief Keith VonAllmen
Special Projects Coordinator Rick Quinn

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

NEW BUSINESS

HUGHES REZONING - The Board reviewed a request to rezone the Hughes Property at 2905 Johnsburg Road to B-3 Business District zoning. Concern was raised regarding the above ground fuel storage tanks currently not in use yet still situated on the property. The board agreed that language should be included in the ordinance clarifying that the fuel storage tanks cannot be used unless they meet all current regulations. The matter will be on the December 6th board agenda for consideration.

RECESS FOR CLOSED SESSION - Trustee Hutchinson moved that the meeting recess to go into closed session for pending litigation purposes. Trustee Janusz seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:45 p.m.

RETURN TO REGULAR SESSION - Trustee McEvoy moved to return to regular session. Trustee Sisk seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:35 p.m.

ADJOURNMENT - Trustee Janusz moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 8:35 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator