

VILLAGE OF JOHNSBURG
APRIL 19, 2012 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
Draft Copy/Not Approved

Acting Chairman John Huemann called the meeting to order at 7:30 p.m. in the Village Hall.

Attendees

President Hettermann (absent)
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Janice Sisk
Trustee Ron Zanko
Trustee Rich Janusz
Police Chief Keith VonAllmen

OMNIBUS AGENDA – Trustee Janusz moved to approve the Omnibus Agenda. Trustee Sisk seconded the motion. Trustee Zanko requested the removal of the disbursements from the agenda. All Trustees present voted aye on the roll on the remaining agenda items. Motion carried.

- Move to approve the minutes of the April 5, 2012 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 11-12-34, Amending Chapter 42 of the Johnsburg Municipal Code regarding Vehicle Sticker Fees
- Move to approve Ordinance 11-12-35, Amending Chapter 17 of the Johnsburg Municipal Code regarding Refuse and Recycling

- **DISBURSEMENTS (removed)**
- General Fund \$113,620.05
- Waterworks/Sewerage Fund \$ 15,053.83
- TOTAL OF ALL FUNDS \$128,673.88

DISBURSMENTS – Trustee Sisk moved to approve the disbursements. Trustee McEvoy seconded the motion. Trustee Sisk questioned the payment to McHenry Township for street sweeping. Ms. Peters explained that the Township performs street sweeping of major roadways in the Village after the winter per our intergovernmental agreement. Trustees McEvoy, Sisk, Janusz and Huemann voted aye. Trustee Zanko abstained.

NEW BUSINESS

IMPACT FEES - Trustee Zanko moved to release impact fees as follows: Johnsburg School District, \$15,722.17; Johnsburg Library District, \$787.53; and McHenry Township Fire District, \$1,293.43. Trustee Janusz seconded the motion. Ms. Peters explained that the fees were collected from four new home permits in Running Brook Farms subdivision. Trustee Huemann suggested that the Village talk with the McHenry Township Fire District to discuss utilizing some of their impact fees to contribute towards the purchase of more emergency sirens in the Village. Ms. Peters informed the Board that she and Chief VonAllmen have had discussions about meeting with the Fire District to jointly pursue more sirens.

SCHMITT PROPERTY LOAN – Trustee McEvoy moved to authorize a loan with the State Bank Group in the amount of \$122,000 at 3.25% interest for five years for the acquisition of the Schmitt property. Trustee Sisk seconded the motion. Ms. Peters explained that the Village originally authorized a loan with Mr. Sompel for the acquisition however his attorney requested that title be made in Mr. Sompel’s name until the loan was paid off which would prevent the Village from seeking grant funds for the Church Street improvement project. Trustee Huemann questioned whether or not the Village should seek a longer term for the loan. Ms. Peters explained that the Village does not wish to be encumbered with a long term loan on the project and has set aside dollars in the Capital Plan for the annual loan payments based upon a five year term. She further explained that the road improvement project could be underway by 2015. All Trustees present voted aye. Motion carried.

ELECTRIC AGGREGATION – Trustee Zanko questioned if the Village is eligible for any reimbursement in payments made collectively with the Council of Governmental cooperative on the electric aggregation matter. Ms. Peters stated that it is her understanding that any payments made were for work performed to date but she would check into the matter further.

ADJOURNMENT – Trustee Sisk moved to adjourn. Trustee Janusz seconded the motion. All Trustees voted aye. Motion carried at 7:46 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator