

**VILLAGE OF JOHNSBURG  
JUNE 21, 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 (absent)  
Trustee Kevin McEvoy  
Trustee Mary Lou Hutchinson  
Trustee Janice Sisk  
Trustee Ron Zanko (absent)  
Trustee Rich Janusz  
Village Attorney Michael Smoron  
Village Engineer Tim Hartnett  
Police Chief Keith VonAllmen

**FROM THE FLOOR** – Community Relations Representative Mary Donner was in attendance on behalf of PACE to review public transportation programs in the area and enhancements that are being sought. She explained that the McRide program has brought improved service to the area enabling riders to reach more destinations in McHenry County. Ms. Donner reported that ridership has increased from 900 to 2000 riders per month in McHenry County and efforts are being made to incorporate the Route 31 retail area into the route. Ms. Peters informed the board that a formal request has been submitted to PACE regarding the Route 31 corridor and we have extended our support for ad shelters in our community.

**OMNIBUS AGENDA** – Trustee Sisk 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 June 7, 2012 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 12-13-04 Establishing Prevailing Wage Rates for the Village of Johnsburg
- Move to approve Ordinance 12-13-05 Granting a Variance to Section 9, Table 9-8, Signs of the Johnsburg Zoning Ordinance for Property Commonly Known as 3514 Route 31, Johnsburg, Illinois
- Move to approve an expenditure in the amount of \$3,500 for the purchase of Security Cameras at Sunnyside Memorial Park.

- **DISBURSEMENTS**

• General Fund	\$115,719.75
• Debt Service	\$
• Land and Building	\$
• Waterworks/Sewerage Fund	<u>\$ 9,560.87</u>
• TOTAL OF ALL FUNDS	\$125,280.62

**OLD BUSINESS**

**FIELD USE STATUS** - Trustee Sisk reported that the sports organizations collectively worked out some solutions to the field use concerns previously brought before the board. The Village facilitated the effort and with the cooperation of the School District, a football field will be established on the high school's property taking the place of an existing baseball field that is no longer utilized. Volunteers will be preparing the field for use next year. A pad will be poured adjacent to the new field to accommodate the portable concession stand. Efforts will be made to prepare the area behind the School's transportation building for additional parking and the current access road will be widened. Once the parking area is complete, the Village can strictly enforce no parking along Skyhawk Drive which has created public safety concerns in the past. Trustee Sisk further reported that the Community Affairs Committee is working to establish an agreement to operate the concession stand at Hiller Park and is also focusing on a maintenance/user agreement for field use which will be developed in cooperation with the School District so both entities can utilize the same agreement for consistency. Consideration is being given to outsourcing the field maintenance.

**HR GREEN CONTRACT** - Trustee Hutchinson moved to approve an agreement with HR Green in the amount of \$5,150 for bidding services and program management related to the Fairview Avenue sewer extension project. Trustee McEvoy seconded the motion. Mr. Hartnett reviewed the services that will be provided. He explained that the Phase I agreement previously approved covered permitting and bid preparation. The Phase II agreement before the Board covers services such as bid tabulating and pre-con meetings. All Trustees present voted aye on the roll. Motion carried.

**MIDLAND STANDARD TESTING** - Trustee McEvoy moved to approve an agreement with Midland Standard Engineering and Testing in the amount of \$3000 for soil borings related to the Fairview Avenue sewer extension project. Trustee Sisk seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**ADJOURNMENT** – Trustee Hutchinson moved to adjourn. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 8:05 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*