

**VILLAGE OF JOHNSBURG  
JUNE 7, 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 (absent)  
Village Attorney Michael Smoron  
Village Engineer Tim Hartnett  
Police Chief Keith VonAllmen

**FROM THE FLOOR** – Kevin Ivers was in attendance on behalf of the McHenry County Conservation District to review some of the District’s activities. He explained that the District was founded 41 years ago to protect open space and provide recreational areas. They have had 800,000 site visitors and over 600 registered volunteers who have contributed 15,000 hours of service. Mr. Ivers expressed thanks for the Village’s cooperation over the years.

**OMNIBUS AGENDA** – Trustee Huemann moved to approve the Omnibus Agenda. Trustee Hutchinson seconded the motion. Trustee Zanko requested the removal of the disbursements and the motion regarding the demolition of the St. Johns Avenue property. All Trustees voted aye on the roll on the remaining agenda items. Motion carried.

- Move to approve the minutes of the May 17, 2012 Regular Meeting of the President and Board of Trustees
- Move to approve expenditures in the amount of \$11,000 to Blake and Schaefer and \$2,875 to Gold Piece Enterprises, Inc. for the demolition of the structure at 3809 St. Johns Avenue. (removed)
- DISBURSEMENTS (removed)
- General Fund \$132,476.35
- Debt Service \$ 2,535.50
- Land and Building \$ 966.20
- Waterworks/Sewerage Fund \$ 7,105.90
- TOTAL OF ALL FUNDS \$143,083.95

**DEMOLITION** – Trustee Huemann moved to approve expenditures in the amount of \$11,000 to Blake and Schaefer and \$2,875 to Gold Piece Enterprises Inc. for the demolition of the structure at 3809 St. Johns Avenue. Trustee Hutchinson seconded the motion. Trustee Zanko expressed concern regarding the pool of bidders the Village sought on the project. He stated that it seems Blake and Schaefer are frequently awarded the bid. Ms. Peters explained that other bids were sought for both the demolition and the asbestos removal and Blake and Schaefer was the low bidder for the demolition. Mr. Hartnett added that the Village also sought bids from contractors that bid the County’s recent demolition project. Trustee Zanko suggested that the bid notice be placed in the paper to attract a larger pool of bidders. Mr. Hartnett explained that there are only certain contractors that are interested in bidding municipal projects because of prevailing wage requirements and the paperwork required related to certified payrolls. Ms. Peters pointed out

that the publication would also add cost to the project. Kim Husby was in attendance and concurred with Mr. Hartnett based upon her own business experiences with governmental entities. All Trustees present voted aye on the roll. Motion carried.

**DISBURSEMENTS** – Trustee Huemann moved to approve the disbursements. Trustee Sisk seconded the motion. Trustee Zanko questioned the payment to Water Tower Clean and Coat, Inc. He questioned if the work performed voids our paint warranty. Mr. Hartnett explained that they washed rust stains off of the water tower which resulted from the plug leak. He added that they only cleaned the tower and the warranty is still intact. Trustee Zanko questioned payments to Potsie’s for topsoil and Midwest Pipe. President Hettermann verified that the payment to Potsie’s was for a semi load of top soil and the payment to Midwest Pipe was for culvert pipe. All Trustees present voted aye on the roll. Motion carried.

**PRESIDENT’S REPORT** – President Hettermann recommended the appointment of Rick Bierman to the Economic Development Committee. Trustee Huemann moved to confirm President Hettermann’s appointment. Trustee Hutchinson seconded the motion. Trustee Zanko questioned if a conflict exists because of Mr. Bierman’s involvement with the Fox Lake Chamber. Trustee Huemann explained that he is just a member of the Fox Lake Chamber for business purposes but he is a resident and business owner in Johnsburg and he does not believe a conflict exists. All Trustees voted aye on the roll. Motion carried.

**OLD BUSINESS** – Mr. Hartnett provided an update on the Johnsburg Road Improvement Project explaining that utilities will continue to be relocated over the next three months. He added that the County will be installing a large storm sewer near the intersection of Johnsburg Road and Spring Grove Road shortly.

**VISION STATEMENT** - The Board made modifications to the vision statement previously developed. A clean copy will be provided to the board before it is formally published.

**FINDING FOR CLOSED MEETING OR SESSION** - Trustee Huemann moved to find that the Village faces pending litigation related to the Village of Johnsburg versus BCP Realty in McHenry County, Illinois. Trustee Hutchinson seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**RECESS FOR CLOSED SESSION** - Trustee Huemann moved to recess to go into closed session to discuss litigation affecting the Village. Trustee Sisk seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:50 p.m.

**RETURN TO REGULAR SESSION** - Trustee Huemann moved to return to regular session. Trustee Sisk seconded the motion. All Trustees present voted aye.. Motion carried at 9:07 p.m.

**ADJOURNMENT** – Trustee McEvoy moved to adjourn. Trustee Huemann seconded the motion. All Trustees voted aye. Motion carried at 9:07 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*