

**MINUTES OF THE VILLAGE OF JOHNSBURG
MARCH 25, 2010, MEETING OF THE
COMMITTEE OF WHOLE**

CALL TO ORDER – Chairman Edwin Hettermann called the meeting to order at 7:07 p.m. in the Village Hall.

Committee Members Present

Harold May (absent)
Marylou Hutchinson
John Huemann
Bruce Bennett
Ron Zanko
Kim Husby
Karl Nitz

Staff Present

Chief Rydberg
Rick Quinn
Michael Smoron
Tim Hartnett
Dave Wilcox

OATH OF OFFICE – President Hettermann swore in Karl Nitz for the position of Village Trustee, replacing retired Trustee William Sandell.

MINUTES – Committee Member Huemann moved to approve the minutes of the January 5, 2010 meeting. Committee Member Zanko seconded the motion. All Committee Members present voted aye. Motion carried.

CHAIRMAN'S REPORT – Chairman Hettermann reported that no objections have been received regarding the proposed SSA for sewer collection system construction on Fairview Avenue, Reed Avenue and Chapel Hill Road. He further reported that he received a letter from Tom Banks on Oakdale Avenue who has requested consideration by the Village to extend sewers to his neighborhood because of the problems that are being experienced with existing septic systems. Inquiries regarding the ability to extend sewers to residents on Fairview Avenue - East of Chapel Hill Road, and on Sunnyside Beach have also been made. Jim Condon has expressed an interest in getting together with his neighbors to see if they would like to pursue an SSA for the sewers. Fritz Larson has expressed interest in getting sewers to his properties on Johnsburg Road and McHenry Township has also inquired about getting sewer service to their property on Route 31. Chairman Hettermann reported that the Village will continue to work with the interested parties.

FY 2011 BUDGET – The committee received a copy of the proposed FY 2011 Budget. Committee Member Hutchinson asked that the committee members review the information so that the Board can consider action on the budget at the April 6th meeting. She added that the Finance Committee is meeting again on March 31st at which time they will make a final recommendation to the board. Requests for additional information or questions were directed to go to Ms. Peters.

Chairman Hettermann reported that a leak has been detected from the force main on Johnsburg Road and in the gravity main on Chapel Hill Road. He explained that there was some difficulty experienced during the installation of the force main by the old River Shannon building, but all tests were passed at the time of installation. There is some difficulty in getting to the force main in that location because of the proximity of fiber optics located close to the force main. Staff is working with the Village Engineer to resolve the problem while keeping our costs down. The gravity main break, which is located by Prem Magnetics, is scheduled to be repaired using in

house staff. Committee Member Zanko questioned when the lift station was last tested. Public Works Supervisor Dave Wilcox stated that it was tested last summer and was working fine. Committee Member Zanko stated that the generator should be ran under load every two weeks for a period of three hours. He also stated that the fuel should be changed.

Chairman Hettermann reported that security caging was built by the public works staff to cover the Village's wells to protect the water supply. The work was done in house to keep costs down and will be installed next week. Committee Member Zanko stated that anyone performing work on the lift station generator needs to have completed OSHA electrical equipment training. Ms. Peters stated that both Mr. Wilcox and Mr. Adams attended electrical equipment training and she will confirm that the training meets OSHA requirements.

Chairman Hettermann informed the Board that the public works department will be installing a switch at the Shiloh Ridge water system so that staff can switch to a backup generator in the event of power loss. In the future, the Village will pursue a portable generator which can be moved to different locations as needed.

2009 PUBLIC SAFETY ANNUAL REPORT – Chief Rydberg provided the committee a copy of the 2009 Public Safety Annual Report which summarizes police activities between 2005 and 2009. It also includes information from 1999 for a ten year comparison. Chairman Hettermann stated he has requested that the Chief look into the new State golf cart regulations.

DISPATCHING SERVICES – Chief Rydberg reported that he is still working on options for dispatching services. He explained that should the Village switch to Lake in the Hills or Fox Lake, repeaters would need to be purchased. He added that by 2012 all radio communications must be done on a narrow band which will require new radios and portables. Chief Rydberg is looking into the possibility of using low interest loans provided by the federal government to purchase the new radios.

NEW BUSINESS - Committee Member Bennett questioned the siding colors used on the new multiunit buildings in Running Brook Farms subdivision. He noticed that the colors are different for each building built within the same lot which is unexpected. He asked that the Village look into what was approved for those units.

ROHM AND HAAS - Attorney Smoron reported that while Rohm and Haas was initially interested in acquiring 2/3 of the 29 acre parcel northwest of Remington Homes, they are now interested in acquiring the entire parcel. They have indicated that they are willing to pay for any legal costs involved in getting Mr. Anest to turn over the property as required by the annexation agreement. Attorney Smoron stated that the Village will need to republish for the sale of the property so that the entire legal description is included.

STRATEGIC PLANNING – Chairman Hettermann requested a status report from each committee regarding their strategic planning objectives. Committee Member Bennett reported that the Development and Governmental Affairs Committee has prioritized each of their goals and is working on action plans. Committee Member Huemann reported that the Economic Development Committee expects to have a rough draft of a marketing plan ready for review at their next meeting. Committee Member Zanko reported that the Ordinance Committee is reviewing various sections of the Municipal Code. Chairman Hettermann directed that the Ordinance Committee start off where Mr. Sandell left off in reviewing the Municipal Code.

Committee Member Husby reported that the Planning and Zoning Commission is taking some time to review the Subdivision Control Ordinance and Comprehensive Plan.

AMENDMENTS TO HUMAN RESOURCES POLICIES - Committee Member Zanko stated that the recent amendment to the Human Resources Policies and Procedures regarding health insurance coverage for dependants had a considerable impact on one employee. He added that he was unaware of the impact it would have on the employee and questioned whether or not the employee could be grandfathered under the previous policy. Chairman Hettermann explained that the action was done in an effort to clarify the definition of a dependent for health care coverage. Committee Member Hutchinson explained that it would be inappropriate for the Village to expect tax payers to pay for health care coverage for non-dependants.

ADJOURNMENT – A motion was made by Committee Member Bennett to adjourn the meeting. Seconded by Committee Member Hutchinson. All Committee Members present voted aye. Motion carried at 8:47 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator