

**MINUTES OF THE VILLAGE OF JOHNSBURG  
JULY 30, 2009, MEETING OF THE  
COMMITTEE OF WHOLE**

**CALL TO ORDER** – Chairman Edwin Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

**Committee Members Present**

Harold May

Marylou Hutchinson (absent)

William Sandell

John Huemann (absent)

Bruce Bennett

Ron Zanko

Kim Husby

**REPORTS**

**ADMINISTRATOR’S REPORT** - Ms. Peters reported on the status of vehicle sticker sales and stated that the newsletter deadline is August 7<sup>th</sup>. She added that public works will be utilizing two part-time employees over the next three weeks to assist with shouldering and patching roadways. She explained that there are funds available in street maintenance to cover the expense. Ms. Peters stated that Remington Homes is making progress on some of the drainage and nuisance issues that have been raised. Staff continues to monitor the situation closely. Staff has also been addressing drainage concerns in Prairieview Estates, Claremont Hills and Springdale Estates. The Village is currently testing copiers so that a recommendation can be made to the board on the purchase of a new copier. Phone services provided by AT & T will also be changed in the near future which will provide a significant savings to the Village.

**COMMUNITY AFFAIRS** – Committee Member Sandell reported that the Community Affairs Committee was hoping to receive a significant donation that would cover the cost of fireworks for the annual Picnic in the Park. Unfortunately Comcast was only able to contribute \$500. Committee Member Sandell questioned if the board desired to move forward with the picnic without fireworks. The consensus of the board was to still pursue the picnic without fireworks if the other costs could be covered through donations.

**PLANNING AND ZONING COMMISSION** – Committee Member Husby reported that Walmart’s petition came before the Planning and Zoning Commission and received a unanimous recommendation to proceed. Tom Loftus also came before the Planning and Zoning Commission regarding a request to permit the multifamily units recently approved for Phase 2 to be placed on a lot in Phase I as sales model. She reported that union representatives picketed at the Village Hall during the hearing and some residents attended with a petition signed by approximately 27 residents opposed to the request. The Planning and Zoning Commission recommended approval with a 3 to 2 vote.

**PUBLIC WORKS COMMITTEE** – Committee Member May reported that the Public Works Committee along with Trustee Zanko and his wife met at the public works facility for this months meeting. Attendees visited all of the public works facilities. The Village’s new sewer and water operator was also in attendance training the public works staff. Committee Member May stressed that all facilities were clean and organized which is a credit to the Public Works Supervisor. He

informed the committee that another cellular service provider has contacted the Village expressing an interest in utilizing the water tower for antennae. No details have been provided as of yet, but Committee Member May stated that he would report back to the Board with additional information in the future. Chairman May also reported that the Public Works Committee will have a recommendation for the Ordinance Committee regarding the maintenance of the right of ways including sidewalks and driveway aprons.

**ORDINANCE COMMITTEE** – Committee Member Zanko reported that the Ordinance Committee continued its discussions regarding the Nuisance Ordinance. Regulations regarding composting will be discussed further at the next meeting. Chairman Hettermann asked that the Committee look into the new statute regarding gaming machines as it could provide the Village an additional revenue stream. Attorney Smoron stated that any changes to our existing ordinance should also include Chapter 9 as the liquor control ordinance currently prohibits gaming machines also. Chief Rydberg stated that he would like to be able to check into the company that actually provides and controls the equipment in each application for license.

**UNFINISHED BUSINESS** – Mr. Hartnett informed the Board that Village representatives have met with residents from Fairview Avenue who have expressed an interest in moving forward with wastewater treatment on their road. He reviewed the infrastructure that would be necessary to serve the area and explained that the owner of Half Time is also interested as he is currently paying significant dollars to pump his system regularly. With the potential of Fairview Avenue residents connecting to the system, owners of property on Chapel Hill Road would also be able to connect as there would then be adequate flow to activate the lift station. Chairman Hettermann reported that a letter has been sent to homeowners and residents on Chapel Hill Road to invite them to a meeting to discuss this opportunity. Ms. Peters reviewed some potential cost scenarios. Committee Member Zanko questioned what the annual cost per home would be. Ms. Peters explained that the estimated annual cost for Fairview Avenue without the inclusion of Chapel Hill Road and no grant assistance would be \$1834; Fairview Avenue with grant assistance would be approximately \$1,203; and Fairview Avenue and Chapel Hill Road with grant assistance would be approximately \$871. Committee Member Zanko questioned if Fairview Avenue was unable to proceed but Half Time wanted to proceed, could the lift station operate efficiently with only flow from Half Time. Mr. Hartnett stated that it may be able to but he would have to look into the matter further.

Mr. Hartnett provided an update on the Church Street right of way acquisition and improvement project. He explained that the finance committee for St. John the Baptist Catholic Church needs to review the proposal and he along with Mr. Gillespie would be attending the meeting. Mr. Hartnett added that he would like to finalize right of way acquisition in the fall.

**ADJOURNMENT** – A motion was made by Committee Member Sandell to adjourn. Seconded by Committee Member May. All Committee Members present voted aye. Motion carried at 7:59 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*