

**VILLAGE OF JOHNSBURG
JANUARY 20, 2009 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

Acting Chairman William Sandell called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

President Dominguez (absent)
Trustee Ed Hettermann
Trustee John Huemann
Trustee Harold May
Trustee Mary Lou Hutchinson (absent)
Trustee Bruce Bennett
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Special Assistant to President Rick Quinn

FROM THE FLOOR – William Niesen was in attendance to express concern with the lack of notice that the last Village Board meeting was canceled. He also raised a concern with the condition of his road this winter. He stated that although the Village does not have any salt, the roads still need attention so that they are safely passable. Acting Chairman Sandell stated that the Village does have salt. Trustee May stated that he would speak with the Public Works Supervisor to see if perhaps a new part time driver was handling Mr. Niesen’s route and erroneously missed his street.

OMNIBUS AGENDA – Trustee Huemann moved to approve the Omnibus Agenda. Trustee May seconded the motion. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the December 16, 2008 regular meeting of the President and Board of Trustees.
- Move to approve reduction in letter of credit for Remington Homes in the amount of \$570,000 contingent upon the establishment of two new letters of credit; one in the amount of \$524,027.90 for the remaining public improvements and a second maintenance letter of credit in the amount of \$22,749.43 for lift station maintenance.
- Move to accept Remington Grove of Johnsburg lift station.

• **DISBURSEMENTS-**

• General Fund	\$ 262,654.77
• Waterworks/Sewerage Fund	\$ 146,879.72
• Land & Building	\$
• MFT	\$ 44,705.94
• Police Pension	\$ 260.00
• Debt Service Fund	\$
• TOTAL OF ALL FUNDS	\$ 454,500.43

NEW BUSINESS

ORDINANCE 08-09-30 - Granting a Conditional Use Permit to Allow for a Church, Place of Worship, for Property Commonly Known as 3605 Chapel Hill Road, Johnsburg, Illinois. Ms Peters explained that the petitioners need to move in on February 1st. Acting Chairman Sandell explained that the Village cannot provide formal approval until the next meeting on February 3rd, however the Board agreed that so

long as they are meeting all code requirements, they did not believe there would be a problem. The matter will be included on the February 3rd meeting agenda for final approval.

DEVELOPMENT IMPACT FEES - Trustee Hettermann moved that the Board approve the release of the following development impact fees:

Johnsburg School District	\$14,522.54
Johnsburg Library District	\$ 1,140.19
McHenry Township Fire District	\$ 1,801.52
McHenry Township	<u>\$ 386.16</u>
Total	\$17,850.41

Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried.

TOWER LEASE AGREEMENT - Trustee May moved to approve the Tower Lease Agreement between the Village of Johnsburg and Wonderwave.net Internet, Inc. Trustee Bennett seconded the motion. Trustee May explained that the other interested provider would need to use the same frequencies needed by Wonderwave and therefore could not co-exist on the water tower. Mr. Hasten of Wonderwave explained that he would like to be operational in approximately 30 days. All Trustees present voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee May moved that the meeting adjourn. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 7:22 p.m.

Respectfully Submitted,

Claudett E. Peters
Director of Village Operations

