

**VILLAGE OF JOHNSBURG  
NOVEMBER 9, 2017 SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

**Attendees**

Trustee Kevin McEvoy  
Trustee Mary Lou Hutchinson  
Trustee Tom Curry  
Trustee Greg Klemstein  
Trustee Kyle Frost  
Trustee Josh Hagen  
Police Chief Keith Von Allmen  
Special Project Coordinator Rick Quinn

**OMNIBUS AGENDA** Trustee McEvoy moved to approve the Omnibus Agenda. Trustee Frost seconded the motion. All trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the October 24, 2017 Meeting of the President and Board of Trustees
- Move to appoint the Planning and Zoning Commission as a Special Zoning Commission to consider text amendments to Section 7 of the Johnsburg Zoning Ordinance regarding Fences.
- Move to approve Ordinance 17-18-19 Granting a Conditional Use Permit to allow for the Outside Storage of Vehicles and Equipment with Screening for the property commonly known as 3420 Richmond Road
- Move to approve Pay Request in the amount of \$57,437.09 to Peter Baker and Sons for 2017 Road Resurfacing Program
- **Disbursements**

• General Fund	\$199,231.42
• MFT	57,437.09
• Waterworks & Sewage Fund	\$ 11,571.54
• Debt Service/SSA Fund	\$ 1,100.00
• Total All Funds	\$269,240.05

**PRESIDENT'S REPORT** – President Hettermann reported that the Village closed on the Golf Course property. He further reported that the Village will be hosting a Bicentennial Flag Raising ceremony on December 4<sup>th</sup> along with other communities throughout the State in honor of the State's 200<sup>th</sup> anniversary.

**JR SKYHAWKS/HILLER PARK** – Trustee Curry pointed out that members of the Jr. Skyhawks Football were in attendance to request the board's permission to develop a portion of the multi-use field at Hiller Park for football. He explained that the league's membership was up to 150 kids this past year, nearly all of which are from Johnsburg School District with two players from McHenry, one from Fox Lake and two from Hebron. The requested field time is

between approximately 9:00 a.m. to 7:00 p.m. on weekends. Trustee Curry stated that they would like the use of the concession stand and bathrooms when utilizing the field and hope to be able to get the concession stand active again. He explained that they would like to operate the stand only during the football leagues use of the field but they are agreeable to other leagues using the stand for their games as they plan to keep supplies in a locked cabinet.

League representatives in attendance provided the board a picture of goal posts they plan to install and explained that the posts include nets at the base, for use by the soccer league when they are playing on the field. Trustee Curry confirmed that the football league is paying for the improvements and they initially plan to pursue the goal post and a scoreboard but they will be in need of a power source for the scoreboard. He added that they do not plan to install lights on the field, as they have only had to turn lights on twice at the high school in six seasons

President Hettermann remarked that the league has put a lot of effort into working with the soccer league to coordinate field use. Trustee McEvoy moved to direct the Jr. Skyhawks to proceed with their plans. Trustee Klemstein seconded the motion. Trustees Hutchinson, McEvoy, Hagen, Frost and Klemstein voted aye. Trustee Curry abstained. Motion carried.

**TAX LEVY RESOLUTION** - Trustee Klemstein moved to approve a resolution for the proposed tax levy. Trustee Hagen seconded the motion. Ms. Peters explained that the resolution provides for an estimate of what the levy may be but does not extend taxes. She further explained that the Finance Committee would review the levy at their November meeting and make a recommendation, which will come before the board at their December 12 meeting for action. All Trustees voted aye on the roll. Motion carried.

**ADJOURNMENT** – Trustee Curry moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees voted aye. Motion carried at 7:24 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*