## VILLAGE OF JOHNSBURG OCTOBER 24, 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 (absent) Trustee Mary Lou Hutchinson (absent) Trustee Tom Curry Trustee Greg Klemstein Trustee Kyle Frost Trustee Josh Hagen Police Chief Keith Von Allmen Special Project Coordinator Rick Quinn

**AUDIENCE PARTICIPATION** – Holly Arnold attended to express concern with the speed at which both cars and schools buses travel on Church Street. She stated that the speed limit is 20 mph and suggested the Village remind residents through newsletters and e-blasts about the speed limit. She expressed that she does not believe that the police department is concerned with the public's safety and pointed out that many children are present in the area because of the schools. She asked that an officer be present before and after school. Ms. Arnold also expressed concern regarding the use of cell phones while driving.in the school zone. She suggested that an unmarked squad could be present to catch and enforce the violators.

Ms. Arnold discussed the parking limitations on Church Street. She questioned where family and friends might park during the holidays and at other times when residents have visitors. President Hettermann explained that the police are very accommodating for special occasions and pointed out that Bush School's parking lot is vacant and perhaps could be used when guests are visiting. He asked Chief VonAllmen to follow up on Ms. Arnold's concerns.

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

- Move to approve the minutes of the October 12, 2017 Special Meeting of the President and Board of Trustees
- <u>Disbursements</u>
- General Fund \$158,938.06
- MFT
- Waterworks & Sewage Fund \$ 2,636.97
- Debt Service/SSA Fund \$ 330.00
- Total All Funds \$161,905.03

**PRESIDENT'S REPORT** – President Hettermann reported that the Village expects to close on November 1<sup>st</sup> on golf course. Trustee Curry informed the Board that the Committee will not be pursuing the parade this year. Holiday Magic will be held this year on Friday, December 1<sup>st</sup> as originally planned and the Committee will try to schedule the event for Saturday afternoon next year.

President Hettermann requested a consensus of the Board to establish a moratorium on any fence pursued consistent with the one raised by Mr. Brown at the past meeting until Planning and Zoning can address the matter further. The board concurred.

**CAPITAL ASSET POLICY** - The Board performed a first review of the proposed capital asset policy.

**GARRELTS CONDITIONAL USE PERMIT** – The Board performed a first review of the Garrelts request to renew the conditional use permit for outside storage with screening for his property on Route 31. The Board reinforced the need to insure that maintenance of the fence is kept up.

**ADJOURNMENT** – Trustee Frost moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees voted aye. Motion carried at 7:31 p.m.

Respectfully Submitted

Claudett E. Peters Village Administrator