# VILLAGE OF JOHNSBURG APRIL 17, 2018 REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

President Edwin Hettermann called the meeting to order at 7:01 p.m. in the Village Hall.

## <u>Attende</u>es

Trustee Kevin McEvoy (absent)

Trustee Greg Klemstein

Trustee Kyle Frost (absent)

Trustee Tom Curry

Trustee Mary Lou Hutchinson

Trustee Josh Hagen

Attorney Michael Smoron

Village Engineer Tim Hartnett

Special Project Assistant Rick Quinn (absent)

Police Chief Keith VonAllmen

#### FROM THE FLOOR - None

**OMNIBUS AGENDA** – Trustee Curry moved to approve the Omnibus Agenda. Trustee Hutchinson seconded the motion. All Trustees present voted age on the roll. Motion carried.

#### **Disbursements**

General Fund \$88,850.16
Waterworks & Sewage Fund 5,486.16
Total All Funds \$94,336.32

• Move to approve an expenditure in the amount of not to exceed \$30,000 to Crystal Lake Chrysler for the purchase of a 2018 Durango

**PRESIDENT'S REPORT** – President Hettermann welcomed and congratulated the 2018 Citizen Police Academy class. Chief VonAllmen presented plaques to each member of the class and spoke about this year's program.

### **NEW BUSINESS**

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT – Deputy Chief Rudy Horist presented to the Village Board regarding the Township Fire District's outdoor warning siren project. The presentation included siren coverage, the 2018 plan for placing four additional sirens in the fire district boundaries and the shared cost for each. Two sirens are proposed for the Johnsburg coverage area including one at Ringwood Road & Johnsburg Road and one at Bay Road & Cuhlman Road near Pistakee Country Club. The Village portion of the shared cost of these two sirens is \$12,581. President Hettermann commented that the addition of these sirens would complete warning siren coverage for Village boundaries. Chief Huemann and Deputy Chief Horist answered questions from the Trustees. There was a consensus among trustees to move forward with the siren partnership.

**PUBLIC HEARING** – Attorney Michael Smoron opened the public hearing for the FY 2018 Supplemental Budget and Appropriation Recognizing Revenues and Expenditures Associated with the Purchase of the Chapel Hill Golf Course. Having received no comments or questions from the floor, the hearing closed at 7:12 p.m.

**ORDINANCE 17-18-38** – Trustee Hagen moved to approve Ordinance 17-18-38 FY 2018 Supplemental Budget and Appropriation Recognizing Revenues and Expenditures Associated with the Purchase of the Chapel Hill Golf Course. Trustee Klemstein seconded the motion. All trustees present voted aye. Motion carried.

**E-VERGENT AGREEMENT** – Trustee Klemstein moved to approve Radio Transmitters and Antennas License Agreement between e-vergent and the Village of Johnsburg for Water Tower #1 located on Route 31. Trustee Curry seconded the motion. All trustees present voted aye. Motion carried.

**EXECUTIVE SESSION** – Trustee Curry moved to go into executive session to discuss litigation affecting the Village. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:38 p.m.

**RETURN TO REGULAR SESSION** - Trustee Curry moved to return to regular session. Trustee Hutchinson seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:21 p.m.

**ADJOURNMENT** – Trustee Curry moved that the meeting adjourn. Trustee Hagen seconded the motion. All Trustees voted aye. Motion carried at 8:23 p.m.

Respectfully Submitted,

Kim Giovanni Treasurer/Assistant Administrator