

**VILLAGE OF JOHNSBURG
JULY 16, 2019 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

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

Attendees

Trustee Greg Klemstein
Trustee McEvoy
Trustee Josh Hagen
Trustee Tom Curry
Trustee Frost
Trustee Beth Foreman
Village Attorney Michael Smoron
Chief Keith VonAllmen

AUDIENCE PARTICIPATION – Neil Herbert of 1305 Old Bay Road attended to express concern that with the ongoing semi-truck traffic on Old Bay Road. He stated that he spoke with the business owner regarding establishing a delivery address on Bay Road and have deliveries made via the Bay Road access. Discussion occurred about changing the delivery address through google and other GPS mapping systems. The Village will follow up on the matter with the business owner.

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

- Move to approve the minutes of the July 2, 2019 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 19-20-08 Granting a Variance to Section 10.3-4.1 Front Yard Setbacks, of the Johnsburg Zoning Ordinance for the property commonly known as the Otto property at 3601 Middle Avenue, Johnsburg, IL 60051

Disbursements

• General Fund	\$ 110,699.92
• MFT	\$
• Waterworks & Sewage Fund	\$ 12,343.27
• Golf Course	\$ 22,352.67
• Debt Service/SSA Fund	\$
• Total All Funds	\$ 145,395.86

PRESIDENT’S REPORT –President Hettermann reported that the Village is hosting the MCCG dinner meeting and asked that trustees RSVP to Ms. Peters

APPROPRIATIONS HEARING - President Hettermann opened the hearing at 7:06 p.m. and explained the purpose of the hearing. There were no public questions or comments and the hearing closed at 7:06 p.m.

APPROPRIATION ORDINANCE - Trustee Klemstein moved to approve Ordinance 19-20-07 Making Appropriations for the General Corporate Purposes for the Village of Johnsburg for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. Trustee McEvoy seconded the motion. All Trustees voted aye on the roll. Motion carried

ORDINANCE 19-20-09 – MARIANGEL FENCE VARIANCE – The Board performed a first review of variance request to place a fence in the front yard on the property at 1720 River Terrace Drive. President Hettermann noted that the fence specs are consistent with those that the Village has approved in the front yards of properties along the river. The matter will be included on the Omnibus Agenda for action.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:11 p.m.

Respectfully Submitted

*Claudett Peters
Village Administrator*