

**VILLAGE OF JOHNSBURG
NOVEMBER 17, 2020 REGULAR 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 Greg Klemstein (absent)
Trustee McEvoy (absent)
Trustee Josh Hagen
Trustee Tom Curry
Trustee Frost
Trustee Beth Foreman
Attorney Michael Smoron
Special Projects Coordinator Rick Quinn
Police Chief Keith VonAllmen
Assistant Administrator Vinny Lamontagna

AUDIENCE PARTICIPATION – Eleri Jane of 1212 Acre Lane phoned into the meeting to express concern regarding burning in the community and the Ordinance Committee’s recommendation to make no changes at this time. She questioned why the matter wasn’t pursued further and the survey sent out. Trustee Frost reported that it will be further considered in the future and the Village still plans to move forward with the survey.

Tina Sieben also participated via telephone and remarked that she hopes the Village will come up with alternatives. She asked for clarification regarding the committee’s recommendation to implement other options in an effort to reduce the amount of burning that is taking place. President Hettermann explained that leaf pickup alternatives will be further considered when bidding the new garbage contract. Ms. Sieben expressed that she believes the burning of leaves is the biggest problem and therefore she supports that approach. Trustee Frost encouraged her to call into the Ordinance Committee meeting to provide additional input on the survey.

Trustee Curry pointed out that you cannot burn within 100 feet of a habitable structure and questioned how many lots can meet that restrictions. President Hettermann indicated that many cannot however some neighborhoods have larger lots that can meet the requirements. He added that at the current time the Village enforces the McHenry County ordinance regulating the burning of landscape waste.

OMNIBUS AGENDA – Trustee Curry moved to approve the Omnibus Agenda. Trustee Frost seconded the motion. Trustee Foreman requested the removal of Ordinance 20-21-17. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the November 5, 2020 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 20-21-17 Granting an Amendment to Ordinance 18-19-10 An Ordinance Granting a Conditional Use Permit to Allow for Outside Storage of Vehicles and Equipment with Screening for the Property; and Granting a Variance to Section 7.2-3(D) of the Johnsburg Zoning Ordinance for the property commonly known as 5707 Weatherstone Way, Johnsburg, Illinois (REMOVED)

- Move to approve Ordinance 20-21-18 Zoning Property A-1 Agricultural with a Conditional Use Permit for Church: Place of Worship for the Property Commonly known as the Ford Property, at 2819 W. Johnsburg Road, Johnsburg, Illinois 60051

Disbursements

General Fund	\$ 86,573.94
Land and Building	\$
Waterworks & Sewage Fund	\$ 5,413.96
Golf Course	\$ 133.92
Debt Service/SSA Fund	\$ 1,687.50
Motor Fuel Fund (MFT)\$	
Total All Funds	\$ 93,809.32

ORDINANCE 20-21-17 CONRAD VARIANCE - Trustee Frost moved to approve Ordinance 20-21-17, amending Ordinance 18-19-10 granting a conditional use permit for the property commonly known as 5707 Weatherstone Way. Trustee Curry seconded the motion. Trustee Foreman asked for clarification on the placement of fence. Ms. Sofiakis explained that the ordinance proposes the placement of the fence in front of the berm, not on the property line. Trustee Foreman questioned the fence material. Mr. Lamontagna explained that it is proposed to be an eight feet chain link fence with slats. Trustee Foreman expressed concern with the condition of the berm and remarked that it needs maintenance. She asked for assurance that the berm will be maintained by the property owner. She questioned when the fence and landscaping will be completed. Mr. Lamontagna reviewed the timeline included in the ordinance which would require the fence to be done within 6 months and the landscaping completed by the end of October 2021. Trustee Foreman questioned how the Village can be assured that the berm will be maintained. Attorney Smoron explained that anything included in the ordinance is a condition of the approval and enforceable. The property owner, Jason Conrad was in attendance and expressed concurrence with the requirements and timeline. All Trustees present voted aye on the roll. Motion carried.

PRESIDENT’S REPORT - President Hettermann reported that the next board meeting will be held on December 15, 2020. He emphasized the importance of attending to take action on the tax levies.

CALLAHAN ZONING AND ANNEXATION – The Board performed a First Read of Ordinance 20-21-19 Zoning the property commonly known as 4104 Spring Grove Road. President Hettermann pointed out location of property and explained that the property is being cleaned up by new owners. Ms. Sofiakis stated that the petitioners are proposing to section off one half acre to accommodate the construction of a new home. She added that they are requesting R-1 zoning for the ½ acre site and plan to leave the remainder of the parcel zoned A-1. The matter will be included on the December 15, 2020 agenda for action.

COMMITTEE REPORTS - Trustee Hagen reported that the Economic Development Committee is meeting on the November 18th. Trustee Frost stated that the Ordinance Committee will be meeting on the November 19th.

ADJOURNMENT - Trustee Hagen moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:57 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*