

**VILLAGE OF JOHNSBURG  
MARCH 6, 2014 REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:32 p.m. in the Village Hall.

**Attendees**

Trustee John Huemann  
Trustee Kevin McEvoy  
Trustee Mary Lou Hutchinson  
Trustee Janice Sisk  
Trustee Greg Klemstein (absent)  
Trustee Rich Janusz  
Police Chief Keith VonAllmen  
Special Project Coordinator Rick Quinn

**AUDIENCE PARTICIPATION** – Len Keil of 4211 Jay Street commended the Village on the recent increase in the Village’s Bond rating. Trustee Hutchinson thanked Mr. Keil and explained that the bond rating was increased from AA to AA+ based upon the Village’s good financial management practices and strong reserves.

Carol Golemba of 1306 Old Bay Road provided the Village a copy of the letter submitted to members of the McHenry County Board regarding the boat launch proposed by the Village of Lakemoor and stated that some of the board members have been in contact with her.

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

**DISBURSEMENTS**

General Fund	\$ 98,286.31
Debt Service	\$
Waterworks/Sewerage Fund	<u>\$ 3,759.43</u>
TOTAL OF ALL FUNDS	\$102,045.74

**PRESIDENT’S REPORT** - President Hettermann asked the board to consider moving the Village Board meetings back to the first and third Tuesday of each month at 7:00 p.m. so as not to interfere with JABA meetings. All trustees confirmed that the change in date and time was acceptable and agreed to change the meetings beginning in April. They further agreed to continue to have Committee of the Whole Meetings on the fourth Thursday of the month and change the starting time back to 7:00 p.m. beginning in April.

**FIELD USE AGREEMENT** - Trustee Huemann moved to approve an Agreement for the Development, Maintenance, Scheduling and Operations of Athletic Facilities. Trustee Hutchinson seconded the motion. Trustee Sisk explained that since the last board meeting, language was added to clarify for which sport each field is utilized and to indicate that to use a field in another manner needs to be approved in advance by the Village. Clarification was also provided that in order for a team to be considered “local” a minimum of 51% of the participants must be Johnsburg residents. Discussion was had regarding the field use charge. The Board agreed that at this time there would no additional charge for “local” teams and the charge for non-local teams should be \$25 per team per field use. All Trustees present voted aye on the roll. Motion carried.

**DEVELOPMENT IMPACT FEES** - Trustee Huemann moved to approve Ordinance 13-14-49 Amending Article 10 of the Johnsburg Subdivision Control Ordinance. Trustee Sisk seconded the motion. Trustee McEvoy circulated a report provided by the fire district regarding the number of calls responded to in each community within the district. He explained that although more calls are responded to in McHenry, the impact fees are collected to support the purchase of vehicles and equipment, all of which benefit all of the communities served. Based upon the information provided, Trustee McEvoy suggested that the Board reduce the fire district impact fee so that it is consist with the fee charged by the City of McHenry as reflected in the proposed ordinance. All Trustees present voted aye on the roll. Motion was carried.

**ADJOURNMENT** – Trustee McEvoy moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 8:01 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*