

**VILLAGE OF JOHNSBURG
MAY 29, 2014 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz
Special Project Coordinator Rick Quinn

OMNIBUS AGENDA – Trustee Huemann moved to approve the Omnibus Agenda. Trustee Hutchinson seconded the motion. Trustee Sisk requested the removal of Ordinance 14-15-02 Amending 17.09 Receptacles Required, of the Johnsburg Municipal Code. All Trustees voted aye on the roll on the remaining Omnibus Agenda item. Motion carried.

- Move to approve Ordinance 14-15-01, 8.03 Use of Parks, of the Johnsburg Municipal Code
- Move to approve Ordinance 14-15-02 Amending 17.09 Receptacles Required, of the Johnsburg Municipal Code (removed)

ORDINANCE 14-15-02 AMENDING 17.09 - Trustee Huemann moved to approve Ordinance 14-15-02 amending 17.09, Receptacles Required, of the Johnsburg Municipal Code. Trustee Sisk seconded the motion. Trustee Sisk questioned the ordinance regarding mandatory lids on garbage containers. Ms. Peters explained that the language is included in the ordinance so that if the lack of a lid on a container is creating a problem with garbage blowing out of the containers or being spread around by animals, the Village is able to rely on the ordinance to require the property owner to place a lid on the container. All Trustees voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Sisk seconded the motion. All Trustees present voted aye. Motion carried at 7:08 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator