

Trustee Huemann moved to approve the Memorandum of Understanding for participation in the McRide Program. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried.

PRESIDENT'S REPORT - President Hettermann informed the Board that the producers of a program entitled *Communities of Distinction* contacted the Village about including Johnsburg in one of their segments regarding hometown communities that are good places to live, work and raise a family. The Board reviewed a segment from a community previously spotlighted. President Hettermann explained that the segment would be aired once nationally on the Discovery Channel and then 19 times regionally on ABC, Fox Network etc. Upon completion of the filming, the Village would own the licensing rights to its segment and could utilize same as a marketing tool. To participate, the Village would be responsible for \$19,800 in production costs. President Hettermann explained that a follow up conference call is being scheduled with the executive producers and he is seeking a consensus as to whether or not the Board believes it would be a good thing to pursue and is willing to commit to the cost if it we decide to proceed. The Board concurred and directed President Hettermann to continue discussions with the producers.

President Hettermann reported that an official ribbon cutting ceremony has been scheduled for the Roundabout on Saturday, September 6th at 3:00 p.m. He stated that invitations for the event will soon be going out. Trustee Sisk, Klemstein and Janusz stated that they would be unable to attend. Trustee Sisk stated that she would also be unable to attend the Saufen und Spiel parade this year.

President Hettermann informed the board of a concern raised by a resident on Rocky Beach regarding the rental of a coach house on the parcel adjacent to their home. He explained that the resident wants the Village to pursue an enforcement action against the property owner because the property is zoned for single family residential use and is improved with a single family home and a coach house being rented. President Hettermann explained that the property used to consist of two homes, several accessory structures and a coach house. New property owners have recently removed many of the structures so now only a single family home and coach house remain which has rendered the property's use less intense. Mr. Quinn explained that prior to the Sunnyside/Johnsburg annexation there were several properties in the unincorporated areas of Johnsburg for which the use was defined by the County as being nonconforming. At the time of the annexation in 1991 assurance were made to the properties owners with preexisting, nonconforming uses regarding their continuance of same. Attorney Smoron explained that as such, the Village determined it is inappropriate to pursue enforcement actions against these properties. He further explained that the property owners do have legal remedies that they can pursue themselves. The Board agreed that the matter should remain between the property owners and the Village should not get involved. Trustee Sisk stated that although she understands why the Village should not spend taxpayer's dollars pursuing the matter, she does not feel it is right to allow grandfathered uses and questioned why have zoning in place if nonconforming uses are to be allowed.

President Hettermann reminded the board that the Village Accountant is retiring this year and reported that the Village is now going to begin advertising to replace her position with a full-time Accountant who will take on additional duties.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Janusz seconded the motion. All Trustees voted aye. Motion carried at 8:24 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator