

**VILLAGE OF JOHNSBURG
APRIL 20, 2021 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:04 p.m. in the Village Hall.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Kyle Frost
Trustee Kevin McEvoy (absent)
Village Engineer Tim Hartnett
Assistant Administrator Vinny Lamontagna
Police Chief Keith VonAllmen
Village Attorney Michael Smoron
Special Projects Coordinator Rick Quinn

AUDIENCE PARTICIPATION - Cheryl Markunas attended to share concerns raised by George Barret regarding individuals utilizing the boat launch without stickers. President Hettermann reiterated the need for additional police presence and enforcement.

OMNIBUS AGENDA – Trustee Curry moved to approve the Omnibus Agenda. Trustee Hagen seconded the motion. Trustee Foreman asked for clarification regarding the changes to the zoning map. Ms. Sofiakis explained the map changes includes zoning, conditional uses and variances that occurred the previous year. All trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the March 16, 2021 Regular Meeting of the President and Board of Trustees
- Move to accept permanent and temporary sewer easements associated with the North Sanitary Sewer Extension Project from ValMar Center, LLC, the William M. O’Brien and Mary C’ O’Brien Declaratory Trust, Kuna LLC, and Joseph C. Naleway and Barbara Naleway,
- Move to adopt the 2021 Village of Johnsburg Zoning Map
- Move to accept base bid proposal from Bolder Contractors, Inc. in the amount of \$1,391,895 for construction of sewer infrastructure associated with the North Sewer Service Extension Project.

• <u>Disbursements</u>	
• General Fund	\$284,974.49
• MFT	
• Waterworks & Sewage Fund	\$114,651.00
• Land and Building	\$ 6,523.58
• Golf Course Fund	328.67
• Debt Service/SSA Fund	5,062.50
• Total All Funds	\$411,540.24

PRESIDENT’S REPORT - President Hettermann requested support from the board to incorporate changes to Chapter 8 of the Johnsburg Municipal Code regulating non-highway vehicles in parks and on designated paths to include Sunnyside Memorial Park, Hiller Park, Rescue Squad Park, Hickory Way Fishing Pond and Park. The Ordinance Committee and Community Affairs Committee will be discussing the matter at their next meeting so that proposed changes and their recommendations can be considered by the Board. Trustee Foreman asked that the Board narrow the areas that they are permitted

in parks. She suggested that we limit it to paths in Rescue Squad Park to minimize damage to the parks

President Hettermann informed the Board that Mr. Barrett will not be accepting a seat on the Board therefore a vacancy exists, which his plans to appoint Scott Letzter to fill. He explained that Mr. Letzter has served on the Village's Planning and Zoning Commission for more than 20 years and would be a valuable addition to the Board. President Hettermann asked the Board to share their thoughts on the appointment. Trustee Frost questioned the length of the term. Attorney Smoron explained that Mr. Letzter would serve an appointed two-year term, after which the position would be placed on the ballot for the remaining two years of the term. An individual running for the position would need to specify that they are running for the two-year term while the other three seats would be for a four-year term

NEW BUSINESS

ORDINANCE 20-21-43 PRUEITT FENCE – The Board performed a first read of the Ordinance which, if approved, would permit a fence in the front yard on waterfront property. President Hettermann clarified that the Village has established fences can be allowed provided they meet specific criteria. He explained that the request meets the requirements and is being installed as a pool barrier.

ORDINANCE 20-21-41 ESTABLISHING SSA#33 - Trustee Foreman moved to approve Ordinance 20-21-41 An Ordinance Establishing Village of Johnsburg Special Service Area #33. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

ORDINANCE 20-21-42 SSA 33 BOND PARAMETERS - Trustee Hagen move to approve Ordinance 20-21-42 An Ordinance Providing for the Issuance of Not to Exceed \$1,200,000 Village of Johnsburg Special Service Area 33, Special Tax Bonds, Series 2021 and Providing for the Levy of a Special Tax in Such Special Service Area for the Payment of Principal of and Interest On Such Bonds. Trustee Curry seconded the motion. Trustee Foreman questioned if cost of materials could affect bids. Mr. Hartnett stated that it could and pointed out that the project will not be bid until design engineering is completed. All Trustees voted aye on the roll. Motion carried.

UNFINISHED BUSINESS – President Hettermann reiterated that the Village Board approved plates and increased fees for non-highway vehicles. The fees were approved as follows: \$75 for vanity plates, \$60 for Numeric plates and \$25 for renewals after the year the plate is issued. He recommended that the plates and increased fees go into effect for the 2022 calendar year since many of the renewals have already been issued this year. The Board concurred.

COMMITTEE REPORTS - Trustee Foremann reported that the Burgers in the Burg Event is scheduled for the First Friday in August and the Committee is looking into bringing in food trucks from local businesses. She added that fishing pond is proceeding and field improvements are completed. Trustee Hagen reported that a conference call has been set up to further discuss the proposed marketing plan. Trustee Klemstein reported that the Finance Committee has recommended the budget which will be submitted to the Board shortly.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:51 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*