

**VILLAGE OF JOHNSBURG
OCTOBER 7, 2014 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:22 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson (absent)
Trustee Janice Sisk (absent)
Trustee Greg Klemstein
Trustee Rich Janusz (absent)
Village Attorney Michael Smoron
Chief of Police Keith VonAllmen
Special Projects Coordinator, Rick Quinn

FROM THE FLOOR - Len Keil of 4211 Jay Street requested a status report regarding the State Bank litigation. Attorney Smoron reported that the State Bank filed a Motion to Strike and Dismiss our complaint in an effort to avoid allowing the matter to get before a jury. The Village filed a response to the Motion to Strike and Dismiss to which the State Bank has 21 days to reply. He explained that oral arguments are set for the first week in November and if the Village is successful, the State Bank will have to answer the complaint and discovery will proceed in preparation for trial.

OMNIBUS AGENDA – Trustee McEvoy moved to approve the Omnibus Agenda. Trustee Huemann seconded the motion. Trustee McEvoy requested the removal of the minutes from the Omnibus Agenda. All trustees present and President Hettermann voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

- Move to approve the minutes of the September 16, 2014, Regular Meeting of the President and Board of Trustees (removed)
- Move to approve Disbursements totaling \$166,276.45

MINUTES – Trustee Huemann moved to approve the Minutes. Trustee McEvoy seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

ORDINANCE 14-15-12 – Tabled to the October 21, 2014 meeting.

NEW BUSINESS

SNOW REMOVAL EQUIPMENT – Trustee McEvoy reported on proposals pursued to purchase snow removal equipment for sidewalks in the Village. President Hettermann explained that the Village will be handling the removal of snow on major sidewalks in the downtown area such as those along Johnsburg Road, Church Street and St. Johns Avenue. Upon receiving bids from both Burriss and Grower Equipment, the Public Works Department is recommending the pursuit of a tractor equipped with a cab, snow blower and broom from Grower Equipment in the amount of \$27,654. Trustee McEvoy added that a mowing deck can also be pursued as an additional option in the future.

President Hettermann pointed out that the Village has contracts for seasonal park cleaning and general landscape maintenance in all of our parks as it is more cost effective to outsource the work rather than

hire additional manpower to perform the work in house. He explained that bids are being pursued for park mowing next year to determine if it is more cost effective, therefore it is not prudent to pursue a mowing deck at this time. He further explained that even if we choose to outsource park mowing, our public works staff will continue to mow ditches.

Trustee McEvoy moved to accept the bid from Grower Equipment in the amount of \$27,654 for the purchase of a Ventrac 3400 tractor with a cab, snow blower and broom. Trustee Huemann seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

ROAD PAVING/PATCHING - Trustee McEvoy reported on proposals received for road paving/patching on Rolling Lane, Hayden, and in Dutch Creek and Prairieview Estates. Proposals were received from Rabine, Peter Baker and Superior. He explained that the best bid was in the amount of \$48,548 from Rabine. President Hettermann questioned why the paving at the Public Works facility was not being pursued in the bid. Trustee McEvoy explained that it is being pursued next construction season. President Hettermann emphasized that the patching and fencing improvements need to get done at the Public Works Facility. Trustee McEvoy stated that he would follow up with Ms. Peters and Mr. Wilcox regarding the project. Trustee McEvoy moved to accept the estimate from Rabine in the amount of \$48,548. Trustee Huemann seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees voted aye. Motion carried at 8:05 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator