

**VILLAGE OF JOHNSBURG
NOVEMBER 18, 2014 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:03 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
Village Engineer Tim Hartnett
Chief of Police Keith VonAllmen

FROM THE FLOOR – Karley Rouse was in attendance to introduce herself to the Board. She explained that she will be working for a new Edward Jones financial services business that will soon be opening up in the area.

OMNIBUS AGENDA - Trustee Huemann moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

Move to approve the minutes of the October 21, 2014, Regular Meeting of the President and Board of Trustees

DISBURSEMENTS

General Fund	\$283,650.84
Debt Service	\$
Waterworks/Sewerage Fund	<u>\$ 15,734.44</u>
TOTAL OF ALL FUNDS	\$299,385.28

PRESIDENT’S REPORT – President Hettermann thanked the Village Administrator, Claudett Peters for her efforts in coordinating the newsletter publication and ad sales this year. He informed the Board that Ms. Peters was able to reduce the cost of the ads by 30% and sell enough ads to cover all of the publication and postage costs for the newsletter.

COMMUNICATIONS AND PETITIONS

REMINGTON GROVE SSAs – Village Attorney, Michael Smoron reviewed the ratification ordinances for SSAs 29, 30 and 31 for Remington Grove subdivision. He explained that he incorporated language requested by some of the residents at the hearing. Trustee Klemstein stated that it was his understanding that the resident’s questions and concerns had been addressed.

Trustee Huemann moved to approve Ordinance 14-15-14 Ratifying the Establishment of Special Service Area Number 29 within the Village of Johnsburg for the Property Commonly Known as Phase I, II and III of the Remington Grove subdivision. Trustee Klemstein seconded the motion. Trustee Huemann explained, for the benefit of members of the public in attendance the purpose of the backup SSA which is

instituted in all new developments. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

Trustee McEvoy moved to approve Ordinance 14-15-15 Ratifying the Establishment of Special Service Area Number 30 within the Village of Johnsburg for the Property Commonly Known as Phase I of Remington Grove subdivision. Trustee Huemann seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

Trustee Huemann moved to approve Ordinance 14-15-16 Ratifying the Establishment of Special Service Area Number 31 within the Village of Johnsburg for the Property Commonly Known as Phase III of Remington Grove subdivision. Trustee McEvoy seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

NEW BUSINESS - Trustee Huemann informed the Board that a ribbon cutting ceremony was being held on Saturday, November 22, 2014 for the new Massage Envy business opening up in the Shops at Fox River Development. Trustee McEvoy reported on the status of the well pump repair at Well No. 4 by the water tower. President Hettermann reminded all that the Village's annual holiday event is being held on Friday, December 5th at the Johnsburg Community Club.

PUBLIC WORKS GATE IMPROVEMENTS - Ms. Peters reported on proposals received to install an automated gate at the public works facility which will include entry via transmitters for the public works staff and key pad entry for trusted vendors of the Village. She confirmed that all proposals were consistent with regards to materials and warranty and therefore the recommendation is to accept the proposal from Advance Fence, Inc. in the amount of \$12,262. She further explained that this improvement is the first phase of security improvements that are being pursued at Village facilities. A recommendation will be coming before the board in the near future for card or fob access locks at the public works facility and more security cameras are being pursued at Village facilities. Trustee Huemann moved to accept the proposal in the amount of \$12,262 from Advance Fence. Trustee McEvoy seconded the motion. All Trustees present and President Hettermann voted aye on the roll. Motion carried.

Chief VonAllmen reported that the Johnsburg Explorers held a very successful food drive at the Walmart store collecting more than 1500 lbs. of food for the FISH Food Pantry.

ADJOURNMENT – Trustee Huemann moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees present and President Hettermann voted aye. Motion carried at 7:32 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator