

**VILLAGE OF JOHNSBURG
JUNE 7, 2022, REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Kyle Frost
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Scott Letzter
Village Administrator Claudett Sofiakis
Assistant Administrator Vinny Lamontagna
Special Projects Coordinator Rick Quinn
Chief Keith VonAllmen

AUDIENCE PARTICIPATION – Mike Bell attended to discuss a modular gym concept that he would like to place on Village property. He described the modular size alternatives and explained that he is seeking a location in proximity to the water. Mr. Bell stated that his company is called Aria and he is currently working with the Village of Lakemoor to place one along their lakefront. He described the type of equipment that would be placed in the mobile units and explained that they are heated and air conditioned. After further discussion, President Hettermann directed the matter to the Community Affairs Committee and asked staff to work with Mr. Bell to obtain additional information prior to proceeding to the committee.

Bobbie Foskett attended to reinforce his position regarding chickens. He stated that there is nothing wrong with chickens and explained that he has been around them his whole life but always in an agricultural area. Mr. Foskett stated that they do not belong in a residential area just like any other farm animal.

Taylor Espinosa attended to request consideration by the board to allow the keeping of chickens on residential property. She stated that Lombard recently passed an ordinance to allow chickens and discussed other communities that have recently allowed chickens on residential properties. She remarked that the matter is not going away and stated that she will accept the results of the vote.

OMNIBUS AGENDA - Trustee Foreman moved to approve the Omnibus Agenda. Trustee Letzter seconded the motion. Trustee Curry pulled the FY 23 budget. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the May 17, 2022 meeting of the President and Board of Trustees
- Move to approve the FY 2023 Budget (removed)
- Move to approve Ordinance 22-23-03 Repealing Section 7.06, Tag Days – Soliciting Funds, and Repealing Section 10.12, Highway Solicitation of the Johnsburg Municipal Code.
- Move to accept proposal from Geske and Sons in the amount of \$637,946.45 for the 2022 Road Program

- **DISBURSEMENTS**

- General Fund \$ 154,991.57
- Waterworks & Sewage Fund \$ 9,734.28

• Golf Course Fund	\$ 338.52
• Land & Building Fund	\$
• Debt Service/SSA Fund	\$ 14,633.50
• Total All Funds	\$ 179,727.87

2023 BUDGET -Trustee Curry move to approve the FY 23 Budget. Trustee Klemstein seconded the motion. Trustee Curry asked for clarification on the amount budgeted for non-highway vehicle paths. Ms. Sofiakis clarified that \$20,000 is included for non highway vehicle paths and the amount included for the Rescue Squad Park path is to pave the existing walking path. She explained that the non-highway vehicle path is support by \$9000 in donations received and a portion of the funds collected for non-highway vehicle registrations which was nearly \$38,000. With no further questions, all Trustees voted aye on the roll. Motion carried.

PRESIDENT’S REPORT – President Hettermann discussed the upcoming meeting schedule for Board and Committee of the Whole meetings is June and July.

ORDINANCE 22-23-02 DENYING AMENDMENTS TO SECTION 16 OF THE JOHNSBURG ZONING ORDINANCE - Trustee Foreman moved to approve Ordinance 22-23-02 Denying Amendments to Section 16 of the Johnsburg Zoning Ordinance. Trustee Frost seconded the motion. President Hettermann acknowledged Chairman Larsen’s attendance at the meeting on behalf of the Planning and Zoning Commission and requested input from the Commission. Chairman Larsen explained that the matter came before the Commission last year and the request was denied at that time. It was again recently heard at the request of the Village Board and the Commission and again denied. He explained that the Commission feels the current language is appropriate and if someone wishes to pursue the activity it can be done in an agricultural district or unincorporated areas. Trustee Curry questioned why the Village is okay with the activity on small lots zoned agricultural but not okay with it on residential lots that are larger than some of those lots. Trustee Foreman remarked that when a person buys a piece of property next to a property zoned Ag they you can expect chickens, but when buying next to a residential lot they should be able to assume chickens will not be there. Trustee Frost remarked that wealthy communities, such as Glencoe, allow the activity. Trustee Hagen concurred and stated that he feels the board is scrutinizing the matter too much. Trustees Foremann, Letzter, Klemstein and President Hettermann voted aye, Trustee Frost, Curry and Hagen voted no. Motion carried.

RESOLUTION FOR SALE OF PROPERTY - Trustee Hagen moved to approve a Resolution Authorizing the Sale of Surplus Property. Trustee Foreman seconded the motion. Ms. Sofiakis explained that a developer is contemplating buying land in the area and questioned if the Village is interested in selling a portion of it’s property. Ed explained the property was originally purchased for the wastewater treatment plant before it was developed on Route 31. Later the Board thought it could be used for overflow boat parking, but it was later determined that it was not ideal for that use. He explained that the Village has no current plans for the property and appvoing the resolution will merely allow the Village to solicit bids for the sale of the property. All trustees voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Curry moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:51 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*