

**VILLAGE OF JOHNSBURG
DECEMBER 6, 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
Village Attorney Michael Smoron
Chief Keith VonAllmen

FROM THE FLOOR - Cindy Skrukud was in attendance along with Brandie Dunn, Bob Schroyer and Ed Shell to express thanks to the Village for their participation in the Mayors Monarch Pledge. She explained that the Environmental Defenders of McHenry County reached out to entities throughout McHenry County to encourage participation in the program and 13 total governmental entities participated, 11 of which were municipalities. She encouraged Johnsburg to continue their participation in 2023.

Ms. Skrukud also discussed the establishment of the Boone-Dutch Creek Watershed Alliance. She explained that the Alliance expanded upon a watershed plan previously developed to include areas in Johnsburg.

OMNIBUS AGENDA - Trustee Frost moved to approve the Omnibus Agenda. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the November 15, 2022 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 22-23-13 Abating Taxes to be Levied to Pay Principal and Interest on Taxable General Obligation (Alternate Revenue Source) Bonds, Series 2018 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-14 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2017 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-15 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020A in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-16 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2020B in the Village of Johnsburg for the 2022 Tax Year

- Move to approve Ordinance 22-23-17 Abating Taxes to be Levied to Pay Principal and Interest on General Obligation Waterworks and Sewerage Refunding Bonds (Alternate Revenue Source), Series 2018 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-18 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-19 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-20 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-21 Establishing a Tax Levy for Special Service Area #15 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-22 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-23 Establishing a Levy for Special Service Area #28 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-24 Establishing a Tax Levy for Special Service Area #32 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-25 Establishing a Tax Levy for Special Service Area #33 in the Village of Johnsburg for the 2022 Tax Year
- Move to approve Ordinance 22-23-26 Amending Chapter 4 Public Safety Department of the Johnsburg Municipal Code adding Section 4.03G Lateral Entry Registry – Police Officer.
- Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$118,449 for the Village’s Property, Liability, Equipment Breakdown, Cyber, Crime and Worker’s Compensation insurance.

- **Disbursements**

• General Fund	\$157,568.44
• MFT	5,575.58
• Waterworks & Sewage Fund	
• Land and Building	
• Debt Service/SSA Fund	
• Total All Funds	\$163,144.02

PRESIDENT’S REPORT - President Hettermann informed the Board that Village vehicles are decorated and ready for the upcoming parade. He asked Trustees to advise if they plan to ride in the parade.

TRUTH AND TAXATION HEARING - Attorney Smoron explained the purpose of the hearing and called the public hearing regarding the proposed tax levy for the Village of Johnsburg to order at 7:14 p.m. He asked for members of the public to speak if they wish to address the proposed tax levy. No questions or comments were made and the hearing closed at 7:15 p.m.

NEW BUSINESS

TAX LEVY - Trustee Klemstein moved to approve Ordinance 22-23-12, An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2022. Trustee Letzter seconded the motion. Trustee Curry requested for clarification of how much new growth is included in the estimated increased. Trustee Klemstein explained that 5% of the increase is for the CPI and 1.98 is new growth. He added if the estimate is high, the County will cut the number back to stay within the tax cap. All Trustees present voted aye on the roll. Motion carried.

HILLER PARK PRESS BOX - Trustee Curry discussed plans for the press box at Hiller Park, which were previously submitted for the boards consideration. He discussed the construction of the building and storage areas included. He explained that he plans to have Jr. Skyhawks equipment moved into the storage area to keep the equipment closer to the field. Trustee Curry stated that exterior lighting on the building will be included and explained that he plans to oversee the construction and understands the project will require Village inspecitons. President Hettermann questioned if any lighting is planned to light the field Trustee Curry stated that no field lighting is planned as it is rare for the Jr. Skyhawks to have night games. Trustee Foreman questioned the timeline. Trustee Curry stated that the timeline will depend upon the cost. He explained that the project is likely to cost approximately \$65,000 of which the Jr. Skyawks have already raised \$45,000 but he hopes further fundraising efforts will enable the project to be under construction in the Spring. Consensus was provided to move forward

#JOHNBURG LIFE - Trustee Hagen provided an example of the sticker using the options chosen by the Village Board and remarked how cluttered it looks when scaled down to size. He stated that the committee has decided to abandon the current design and develop something that is not as busy. They propose to continue to use Topper as his design style is preferred. Trustee Foreman and President Hettermann expressed support for the previously selected design. Discussion continued regarding increasing the size of the sticker so that the image does not appear as cluttered. Additional input was provided which included changing type of boat. Trustee Hagen stated that he would work further on the existing design with the committee.

Trustee Foreman reported that Cathy Parkinson of the Johnsburg Pigtail League attended a Community Affairs Committee meeting to express the Leagues desire to donate funds to improve the softball field at Hiller Park. Trustee Foreman requested direction on how to proceed. President Hettermann suggested she obtain more input from the League as to how they would like the funds to be directed. He added that it should be pointed out that any improvements pursued with the dontation remain the ownership of the Village once completed as is the case with any improvements pursued on Village property.

ADJOURNMENT – Trustee Curry moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:41 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*