

**VILLAGE OF JOHNSBURG
JUNE 2, 2015 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
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Special Project Coordinator Rick Quinn

AUDIENCE PARTICIPATION – John Murphy from Johnsburg School District was in attendance with several students participating in a program called Engaging Youth for Positive Change. Students Nash Miller, Noah Miller, Paige Hansen and Austin Koontz approached the Board regarding establishing more smoke free public places. They discussed a survey that was done the results of which indicated that 60% of the participants felt more should be done to prevent smoking in public places. Suggestions included more enforcement and increased fines. Additionally, creating a better separation of smoking and non-smoking outdoor areas in restaurants was suggested. Trustee Huemann urged the students to get feedback from the business owners regarding the matter too. President Hettermann thanked the students for sharing the information and requested a copy of the survey results.

A residence was in attendance to express concern regarding some overgrown properties that need attention. President Hettermann agreed to have the Community Service Office follow up on the matter.

OMNIBUS AGENDA Trustee Huemann moved to approve the Omnibus Agenda. Trustee McEvoy seconded the motion. Trustee Hutchinson requested the removal of the minutes from the agenda. All Trustees present voted aye on the roll Motion carried.

- Move to approve the minutes of the May 5, 2015 meeting of the President and Board of Trustees (removed)
- Move to approve purchase of a 2015 John Deere 210L EP Landscape Loader in the amount of \$79,700 from West Side Tractor Sales.
- Move to approve intergovernmental agreement with Illinois Law Enforcement Alarm System (ILEAS)
- Move to approve intergovernmental agreement with Major Investigation Assistance Team (MIAT)
- Move to hire Kimberly Giovanni as full time Village Accountant
- Move to accept proposal from Rabine Paving in the amount of \$10,368 for the paving of the Public Works facility entrance.

- **Disbursements**
- General Fund \$125,406.60
- Waterworks & Sewage Fund 10,266.40
- Debt Service 350.00
- Total All Funds \$136,023.00

MINUTES - Trustee McEvoy moved to approve the minutes. Trustee Frost seconded the motion. Trustees Klemstein, Huemann, Frost, Curry and McEvoy voted aye. Trustee Hutchinson abstained. Motion carried.

PRESIDENT’S REPORT – Village Administrator Claudett Peters reported that the Village’s Church Street Project was moved up to the Approved Funding list through the Council of Mayors and has been approved to receive \$1,500,000 in STP funding. She explained that Phase I Engineering is underway and Phase II will begin later in the year. The project is planned for a bid letting in November of 2016 with construction expected to begin in the Fall of 2017.

NPDES - Village Engineer Tim Hartnett conducted an informational session regarding the Village’s National Pollution Discharge Elimination System Program related to storm water runoff. He discussed the requirements of the program and what the Village has instituted to meet the requirements. He informed the Board that the Village passed the NPDES Phase II audit last year with no issues.

Trustee Huemann informed the Board that JABA was having a cookout at Sunnyside Park on Thursday, June 4th from 5-7 p.m. and encouraged them to attend.

Trustee Hutchinson informed the Board that the proposed budget will be handed out at the June 16th meeting with a presentation and action on the budget to take place at the following meeting. Trustees agreed to check their calendars to determine if that meeting should take place on June 25th or July 7th in light of the 4th of July holiday.

ADJOURNMENT – Trustee Hutchinson moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried at 7:52 p.m.

Respectfully Submitted

Claudett E. Peters
 Village Administrator