

VILLAGE OF JOHNSBURG
DECEMBER 1, 2015 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
Draft Copy/Not approved

President Hettermann called the meeting to order at 7:04 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein (absent)
Trustee Kyle Frost
Village Attorney Michael Smoron
Special Projects Coordinator Rick Quinn
Village Engineer Tim Hartnett
Police Chief Keith VonAllmen

FROM THE FLOOR – Neil Herbert of 1305 Old Bay Road requested the placement of speed limit signage on Old Bay Road. President Hettermann informed him that he would have the public works staff follow up and install the signage.

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

- Move to approve the minutes of the November 17, 2015, Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 15-16-16 Abating Taxes to be Levied to Pay Principal and Interest on Certain Waterworks and Sewerage Revenue Bonds and Alternate Revenue Source Bonds (in Lieu of Such Revenue Bonds), Series 2006 in the Village of Johnsburg
- Move to approve Ordinance 15-16-17 Abating Taxes to be Levied to Pay Principal and Interest on Certain Waterworks and Sewerage Revenue Bonds and Alternate Revenue Source Bonds (in Lieu of Such Revenue Bonds), Series 2009 in the Village of Johnsburg
- Move to approve Ordinance 15-16-18 Establishing a Tax Levy for Special Service Area #27 in the Village of Johnsburg for the 2015 Tax Year
- Move to approve Ordinance 15-16-19 Establishing a Tax Levy for Special Service Area #28 in the Village of Johnsburg for the 2015 Tax Year
- Move to approve Ordinance 15-16-20 Establishing a Tax Levy for Special Service Area #6 in the Village of Johnsburg for the 2015 Tax Year
- Move to approve Ordinance 15-16-21 Establishing a Tax Levy for Special Service Area #11 in the Village of Johnsburg for the 2015 Tax Year
- Move to approve Ordinance 15-16-22 Establishing a Tax Levy for Special Service Area #13 in the Village of Johnsburg for the 2015 Tax Year
- Move to approve Ordinance 15-16-23 Establishing a Tax Levy for Special Service Area #18 in the Village of Johnsburg for the 2015 Tax Year.

- Move to accept proposal from Arthur J. Gallagher Risk Management Services, Inc in the amount of \$105,023 for the Village's Property Casualty, General Liability and Worker's Compensation insurance
- Move to approve the Disbursements

PRESIDENT'S REPORT - President Hettermann informed the board that the Village received the new actuarial report for the Police Pension Fund. Chief VonAllmen explained that the report reflects the need for the Village to contribute \$302,429 as compared with the approximate \$189,000 annual contribution reflected in the 2013 report. Ms. Peters explained that the increase is primarily attributable to the new GASB 67 requirements - funding the plan at 100% versus the 90% required by statute; the change in mortality tables; and the Village's actual plan experience. President Hettermann explained that the report is being further reviewed but he wanted to make certain that the board was aware of the findings before acting on the proposed tax levy ordinance.

TAX LEVY – Trustee Curry moved to approve Ordinance 15-16-15 An Ordinance for the Levy of Taxes for the Village of Johnsburg, McHenry County, Illinois for the Tax Year 2015. Trustee Huemann seconded the motion. Trustee Hutchinson informed the board that the Finance Committee recommended a levy which increases the levy by both the CPI adjustment and new growth. Trustee Huemann stated that because residential garbage and recycling are now being directly billed to residents, he feels the Village should pursue a flat levy with no consideration for new growth or the CPI. Additionally, he recommended we utilize the dollars saved through the direct billing of garbage and recycling to cover the increase in police pension costs. Trustee Hutchinson explained that the funds recouped from the garbage program were to be directed towards the funding of infrastructure improvements. She added that despite having the additional funds, the Village will still fall significantly short in funding road resurfacing and other infrastructure improvements and therefore the increased revenues are needed from the levy. Much discussion occurred regarding the negative impact on existing taxpayers and the dollars lost if the levy does not include an increase for the new growth experienced. Trustees Curry, Frost and Hutchinson voted aye. Trustees Huemann, McEvoy and President Hettermann voted nay. Motion failed.

Trustee Huemann moved to approve a flat levy. Trustee McEvoy seconded the motion. Trustee Huemann clarified that the motion was for a flat levy with no CPI adjustment and no new growth considered. Trustee McEvoy withdrew his second to the motion. No second was made. Motion failed.

Trustee McEvoy moved to approve a levy with an increase for new growth utilizing the County's new growth factor and no CPI adjustment. Trustee Curry seconded the motion. Trustee McEvoy, Curry, Frost and Hutchinson voted aye. Trustee Huemann voted nay. Motion carried.

President Hettermann reminded everyone that the Holiday Magic event would be held on Friday, December 4th from 6-8 p.m. He reported that the BP Gas Station/Convenience Store is seeking an increase in Class A Liquor Licenses so that they may serve liquor on premises and pursue a video gaming license. The matter will be on the next board agenda for consideration.

ADJOURNMENT – Trustee Curry moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 8:40 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator