

**VILLAGE OF JOHNSBURG
JUNE 7, 2016 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

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

OATH OF OFFICE - President Hettermann delivered the Oath of Office to new full-time patrol officer, Jeffrey Ehlers.

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

- Move to approve the minutes of the May 17, 2016, Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 16-17-06 Granting a Variance to the property commonly known as the Franz property
- 2201 Fairview Avenue
- Move to approve Ordinance 16-17-07 Granting a Special Use Permit to the property commonly known as Wantuch
- Property 3315 Johnsburg Road.
- Move to accept Authorization of Engagement letters from Bernardi Securities and Ice Miller, LLP for Bond Underwriter and Bond/Disclosure Counsel services related to Special Service Area #32
- Move to approve application for ITEP funding for streetscape enhancement in conjunction with the Church Street Road Improvement Project
- Move to approve Ordinance 16-17-09 Establishing the Prevailing Wage Rate for the Village of Johnsburg.
- Move to approve Disbursements

PRESIDENT'S REPORT – President Hettermann reported that the Lion's Meat Raffle this week is to raise funds for the Pistakee Bay Fireworks. Trustee Curry passed out tickets to the trustees to sell for the Dancing under the Stars event.

NEW BUSINESS

ORDINANCE 16-17-08 LARSEN VARIANCE - The board performed a first review of the request for a Special Use Permit to permit the sale and consumption of alcoholic beverages on the property at 2420 Johnsburg Road. Mr. Larsen was unable to attend but submitted a letter with additional information to the Board for their consideration. Trustee McEvoy questioned what occurred at the hearing. Ms. Peters explained that the request was unanimously recommended for approval. She further explained that an adjacent property owner to the rear of the property expressed some concern regarding the use. The property owners, Mr. and Mrs. Vazzano, were in attendance at the board meeting and stated that they were at the hearing and the owner of the adjacent vacant lot was also in attendance at the hearing for further clarification on the request. Trustee Huemann expressed concern regarding the possibility of seeing an abundance of gaming facilities in the future. President Hettermann pointed out that the zoning request is for a special use permit for the sale and consumption of alcohol on the premises and explained that the petitioner needs to also request an increase to the number of liquor licenses permitted in the Village before applying for a license. Ms. Peters stated that the minutes will be provided to the board prior to the next meeting at which time the matter will be included on the agenda for consideration.

SALES TAX REVENUES - The Board reviewed an exhibit reflecting the anticipated new Sales Tax Revenues and a proposal on how they could be directed to address underfunded capital items. Ms. Peters explained that emphasis was placed on directing money in a manner that does not obligate the Village long term. Discussion was had regarding whether or not \$25,000 is sufficient to address park maintenance and field improvements. Trustee Curry emphasized that the fields do need maintenance. President Hettermann stated that he feels it is important that the organizations help maintain the fields as well. Trustee Curry questioned if Mr. Schmitt submitted information to Mr. Hartnett regarding field needs. Mr. Hartnett stated that he did not receive anything. The items will be incorporated into the Capital Plan for future funding.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Huemann seconded the motion. All Trustees present voted aye. Motion carried at 8:10 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator