

**VILLAGE OF JOHNSBURG  
NOVEMBER 15, 2016 REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
Draft Copy/Not approved**

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

**Attendees**

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

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

- Move to approve the minutes of the November 1, 2016 Meeting of the President and Board of Trustees
- Move to approve Intergovernmental Agreement for General Public Dial-A Ride Transit Services for 2017
- Move to approve Ordinance 16-17-20 authorizing the Sale of Public Property Owned by the Village of Johnsburg

• **Disbursements**

• General Fund	\$152,361.40
• MFT	
• Waterworks & Sewage Fund	13,885.32
• Debt Service/SSA Fund	18,888.50
• Total All Funds	\$185,135.22

**PRESIDENT'S REPORT** - President Hettermann recommended the appointment of Joe Remke to the Ordinance Committee. Trustee Curry moved to accept the appointment. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

President Hettermann read a letter received from a Ringwood resident complimenting the Johnsburg Police Department's participation in the Police Expo event held at Raymond's Bowl and at National Night Out held in Wonder Lake.

**ADJOURNMENT** – Trustee Curry moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:11 p.m.

Respectfully Submitted

*Claudett E. Peters*  
Village Administrator