

**VILLAGE OF JOHNSBURG  
JULY 24, 2014 SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:01 p.m. in the Village Hall.

**Attendees**

Trustee John Huemann (absent)  
Trustee Kevin McEvoy  
Trustee Mary Lou Hutchinson  
Trustee Janice Sisk  
Trustee Greg Klemstein  
Trustee Rich Janusz  
Village Attorney Michael Smoron  
Village Engineer Tim Hartnett  
Chief of Police Keith VonAllmen (absent)  
Special Projects Coordinator Rick Quinn (absent)

**OMNIBUS AGENDA** – Trustee McEvoy moved to approve the Omnibus Agenda. Trustee Janusz seconded the motion. All Trustees present voted aye. Motion carried.

- Move to approve Ordinance 14-15-07 Amending Section 1.06 Penalties of the Johnsburg Municipal Code
- Move to close out Johnsburg State Bank Account #1228677 and #30100631329 and payoff Johnsburg State Bank Loan #1477886, # 1332733, and #1468207.

**ADJOURNMENT** – Trustee Janusz moved to adjourn the meeting. Trustee Sisk seconded the motion. All Trustees voted aye. Motion carried at 7:03 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*