

**VILLAGE OF JOHNSBURG
SEPTEMBER 16, 2014 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 Janice Sisk
Trustee Greg Klemstein (absent)
Trustee Rich Janusz
Village Attorney Michael Smoron
Village Engineer Tim Hartnett (absent)
Chief of Police Keith VonAllmen
Special Projects Coordinator, Rick Quinn (absent)

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

- Move to approve the minutes of the September 2, 2014, Regular Meeting of the President and Board of Trustees

- Move to approve Disbursements in the amount of \$160,755.38

PRESIDENT’S REPORT - President Hettermann recommended the appointment of Tom Curry and Tim Anderson to the Finance Committee. Trustee Huemann moved to support the appointments. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

NEW BUSINESS - Trustee Sisk reported on the status of preparations for Celebration in the Park. She informed the Board that volunteers are still needed for the event. Trustee McEvoy reported that the public works department has been busy with the fall brush pickup program. Trustee Janusz reported that the Ordinance Committee has made recommendations regarding enclosures for commercial garbage containers which are expected to be brought before the Board at the next meeting.

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

Respectfully Submitted

Claudett E. Peters
Village Administrator