

**VILLAGE OF JOHNSBURG
MAY 26, 2022, REGULAR MEETING
OF THE COMMITTEE OF THE WHOLE**

President Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Kyle Frost
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Scott Letzter
Village Administrator Claudett Sofiakis
Assistant Administrator Vinny Lamontagna
Police Chief Keith VonAllmen

CHAIRMAN'S REPORT – President Hettermann reminded those in attendance about the upcoming Memorial Day event and the State of the Village being held on June 8th beginning at 5:30 p.m. He asked all to advise if they will be attending both events.

ECONOMIC DEVELOPMENT COMMITTEE – Trustee Hagen reported that the Economic Development Committee has been discussing cohesive branding using #JohnsburgLife. He added that a meeting was held with the leader of the photo club and they have already begun obtaining photos. A photo contest is planned for the Fall and again in the Spring. Trustee Hagen asked that the blogs be posted even if they need to be back dated to the time period intended. He added that he would like to incorporate an available property search feature on the Village's website.

FINANCE - Trustee Klemstein and Ms. Sofiakis presented the FY 2023 Budget. Discussion occurred regarding projects and programs completed in FY 2022 and those planned for FY 2023. Trustee Klemstein reported that the Budget will be included on the Omnibus Agenda for approval.

PUBLIC WORKS COMMITTEE - Trustee Letzter discussed the status of SSA 33 and the ongoing efforts being made to secure easements. He stated that additional delays in securing the easements could push the project off to next year. Trustee Letzter reported on the results of the bids received for the 2022 Road Program. The apparent low bidder is Geske and Sons which he noted was still \$100,000 higher than the engineer's estimate due to current economic factors..

STRATEGIC PLANNING ASSIGNMENTS

- **COMPREHENSIVE PARK PLAN** - Trustee Foreman reported that she and Trustee Curry have inventoried all of the properties and have developed recommendations regarding what should be done with the parcels.

-**NON-HIGHWAY VEHICLE PATH NETWORK** - Trustee Letzter and Trustee Klemstein reported that they walked several possible path options that could move non-highway vehicles from the far west side of the Village into the downtown area.

-**MARKETING** – Trustee Hagen reported that report that he will be auditing the results of the current marketing strategy once data is received from Google Analytics.

-CHAIRMAN'S REPORT - President Hettermann asked Trustee Curry to work with the Development and Governmental Affairs Committee on developing ideas for participation in the Celebration of the Fox River event this year.

ADMINISTRATOR'S REPORT – Ms. Sofiakis reported that the Village may be receiving funding to resurface Ringwood Road through the Council of Mayors. She added that PACE is still pursuing the bus shelter by Rescue Squad Park and it is planned for construction this year.

ASSISTANT ADMINISTRATOR'S REPORT - Mr. Lamontagna discussed the status report he provided in advance of the meeting. He reminded all that the Fishing Derby is scheduled for June 4th and discussed the Non-Highway Vehicle Map. To date, 378 non-highway vehicles have been registered with the Village of which 89% are Village residents and 82% of the applicants have received their plates. Mr. Lamontagna added that a meeting is being scheduled with County Board Member Pamela Althoff, and representatives from Prairie Path Water in follow up to the public meeting that was held.

ADJOURNMENT - Trustee Foreman moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:32 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*