

**VILLAGE OF JOHNSBURG
APRIL 28, 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
Special Projects Coordinator Rick Quinn

CHAIRMAN'S REPORT – President Hettermann asked that committee profiles be submitted by Friday, April 29th. He reminded all that the Municipal Center dedication will be on May 15th at 2:00 p.m.

COMMUNITY AFFAIRS – Trustee Foreman discussed plans regarding the Mayor's Monarch Pledge. She reported that a meeting is being held to coordinate efforts to develop additional pollinator gardens and the committee is working to put together seed packets which can be passed out at the building dedication. She added that there has also been discussion about soliciting high school students to help build raised planting beds. Trustee Foreman stated that the Felix and the Fingers contract is finalized for the Party in the Burg event and the Fishing Derby is scheduled for June 3rd.

ECONOMIC DEVELOPMENT COMMITTEE – Trustee Hagen reported that his committee has not had a quorum in the last couple months. He reminded all that a grand opening ceremony is planned for June 5th at 12:00 p.m. for Three Zero One Boys Barbeque and that the State of the Village is scheduled for June 8th beginning at 5:30 p.m. He added that he is still working with Granny's Restaurant to schedule a grand opening. The Economic Development Committee is working on the #Johnsburg Life branding and Mr. Lamontagna is soliciting quotes for decals that can be circulated in the community. The initial estimate is \$500 and the committee wishes to hand out the decals rather than sell them in an effort to direct people to the Village's social media sites. Trustee Hagen reported that the committee is working with the Library on a photo contest and they are planning a Spring/Summer and Fall/Winter contest. The area photo club is going to start taking photos now so that the Village has some stock photos to use and a local professional photographer, Mrs. Davis, has offered to take pictures as well. Trustee Hagen added that posts are getting turned around more quickly and we now able to track information through Google Analytics.

FINANCE - Trustee Klemstein reported tht the Finance Committee recommended approval of the budget and it will likely be before the Board in June. He added that the auditors will present the FY 2021 audit in May.

ORDINANCE - Trustee Frost questioned the anticipated timeline for delivering non-highway license plates and plans for enforcement. He also discussed the status of the non-highway vehicle map. Mr. Lamontagna reported that the plates are being delivered but the path network is not yet finished. The Committee discussed finalizing the map with the paths currently secured and getting it posted on the website and out to establishments.

PUBLIC WORKS COMMITTEE - Trustee Letzter discussed the status of SSA 33 and efforts being made to secure easements. He stated that the project will likely be underway this year, with restoration in 2023. He reported on the efforts being made to secure an easement in conjunction with the sewer river crossing.

ADMINISTRATOR'S REPORT – Ms. Sofiakis reminded all to submit their Statement of Economic Interest if they had not already done so. She reported that a funding application has been submitted for the future resurfacing of Riverside Drive and that Lakes Disposal is selling to Lakeshore and is seeking to assign the Residential Waste Contract to them.

ASSISTANT ADMINISTRATOR'S REPORT - Mr. Lamontagna reported that the scoreboard's were delivered on Wednesday and there is discussion with Gary Lang to have a ceremony once they are installed. He added that the School's Athletic Department is requesting assistance from the Village to buy materials to groom the fields at Hiller Park. President Hettermann stated that the Village may be able to assist with hauling the material however the school obligated to provide the material per their contract to use the fields.

ADJOURNMENT - Trustee Foreman moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:08 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*