## VILLAGE OF JOHNSBURG APRIL 25, 2024 REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

President Hettermann called the meeting to order at 8:18 p.m. in the Village Hall.

<u>Attendees</u> Trustee Mike Fouke Trustee Beth Foreman Trustee Jamie Morris Trustee Josh Hagen Trustee Greg Klemstein Trustee Scott Letzter Village Administrator Claudett Sofiakis Assistant Administrator Vinny Lamontagna Special Project Coordinator Rick Quinn Attorney Michael Smoron Chief Jason Greenwald

**COMPREHENSIVE PARK PLAN** - Committee Member Fouke reported that sealed bids for the Brorson property are due May 7<sup>th</sup> and one bid has been received. He added that the property owner of the acreage adjacent to Hiller Park has been contacted and is interested in meeting to discuss a possible land exchange.

**NON-HIGHWAY VEHICLE PATH NETWORK** – Committee Member Klemstein nothing further. Going to be scheduling meetings with property owners to discuss additional path easements.

**MARKETING INITIATIVE** – Committee Member Hagen reported that approximately 12 bids have been received for the website redesign project and presentations are being scheduled with Revise, Civic Plus and GHD. Committee Member Foreman again complimented Ms. Kijak for her efforts on the Facebook postings. Committee Member Letzter remarked that the Eblast regarding the upcoming public works project was very helpful.

**COMMUNITY AFFAIRS** – Committee Member Fouke reported on the upcoming Memorial Day Event. He extended thanks to the sponsors who continue to commit each year and reported that the flyover is coming back this year.

STAFF REPORTS - Assistant Administrator Lamontagna discussed building permit activity.

Special Project Coordinator Quinn urged the members to drive Sunnyside Beach Drive to familiarize themselves with the construction improvements as there are concerns regarding the current state of the road. He added that the drainage functions very well but there are concerns with the manner in which the blacktop was graded and the appearance of the finished project. Committee Member Letzter concurred. Mr. Quinn added that it is his understanding that residents along the road have stated that they are tired of hearing that the problem was a result of the four residents that withdrew their commitment to the drainage easements needed for the property.

Committee Member Fouke stated that a resident reached out to him to express concern with his parking pad. Assistant Administrator Lamontagna explained that the parking pad is not on private property but actually in the detention area. He added that if it is the same concern with which he is familiar, the resident does not own the property adjacent to the parking pad and it was provided as a courtesy.

Chairman Hettermann stated the final road design and what we see today is as a result of those four residents that withdrew their commitment to the drainage easements they promised and the residents may be tired of hearing that, but that is a fact.

He added that some areas need some attention and will be addressed before project closeout. He reminded all that the Village has the word of the Village Engineer and backing of HR Green that those items will be addressed. Committee Member Letzter discussed some of the constraints associated with the project including people that would not move their vehicles and sheds out of the right of way to accommodate the improvement.

**ADJOURNMENT -** Trustee Foreman moved to adjourn the meeting. Trustee Fouke seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:44 p.m.

Respectfully Submitted

Claudett Sofiakis Village Administrator