

**VILLAGE OF JOHNSBURG
JULY 20, REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:01 p.m. in the Whispering Hills Community Center.

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
Village Attorney Michael Smoron
Village Engineer Tim Hartnett (absent)
Special Projects Coordinator Rick Quinn (absent)

AUDIENCE PARTICIPATION – Frank Lorch attended to express concerns regarding the condition of Chapel Hill Golf Course. He questioned if there was something that could be done to get the course back in shape. President Hettermann concurred that the course needs some attention and discussed the improvements that the Village has pursued since its acquisition. He added that Village staff meets with the course’s manager every six weeks to discuss concerns that need to be addressed. President Hettermann explained that the main irrigation well was not functioning during the drought which contributed to the problems but has since been repaired and the Village is looking into activating another well. Assistant Administrator Lamontagna stated that the lack of irrigation was discussed at the last meeting along with the T-boxes and weeds.

OMNIBUS AGENDA – Trustee Curry moved to approve the Omnibus Agenda. Trustee Foreman seconded the motion. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the July 5, 2021 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 21-22-09 Amending Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code.
- **Disbursements**
- General Fund \$ 88,869.41
- MFT
- Waterworks & Sewage Fund 16,745.56
- Land and Building 150.00
- Golf Course Fund
- Debt Service/SSA Fund
- Total All Funds \$105,764.97

PRESIDENT'S REPORT – President Hettermann requested that all input on the Strategic Plan be submitted within the next several days. He informed the Board that a tour of the David G. Dominguez Municipal Center is scheduled for Thursday, July 29th at 6:30 p.m.

APPROPRIATION HEARING President Hettermann opened the public hearing on the proposed Appropriations for the fiscal year beginning May 1, 2021 and ending April 30, 2022 at 7:16 p.m. There were no public questions or comments and the hearing closed at 7:17 p.m.

ORDINANCE 21-22-06 APPROPRIATIONS - Trustee Klemstein moved to approve Ordinance 21-22-06 Making Appropriations for General Corporate Purposes for the Village of Johnsburg for the Fiscal Year beginning May 1, 2021 and Ending April 30, 2022. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried.

FIRST READS – The Board performed a first read of Ordinance 21-22-07 Denying a Variance to Section 7.1-7 Accessory Structures of the Johnsburg Zoning Ordinance for the property at 1212 Old Bay Road and Ordinance 21-22-08 Amending Section 7, Fences of the Johnsburg Zoning Ordinance. Both matters will be included on the Omnibus Agenda for consideration at the next meeting.

COMMITTEE REPORTS - Trustee Foreman reported that 114 tickets have been sold to date for the Party in the Burg event. Trustee Frost requested additional tickets. Assistant Administrator Lamontagna reported that a total of 200 tickets were ordered to sell.

RECESS FOR CLOSED SESSION - Trustee Frost moved to go recess to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:22 p.m.

RETURN TO REGULAR SESSION – Trustee Frost moved to return to regular session. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:55

MOTIONS FOLLOWING CLOSED SESSION - Trustee Curry moved to approve wage and merit increases for non-union personnel for the 2021 Fiscal Year. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried.

ADJOURNMENT - Trustee Letzter moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:56 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*