

**VILLAGE OF JOHNSBURG  
MAY 3, 2022, REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:01 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  
Special Projects Coordinator Rick Quinn  
Chief Keith VonAllmen

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

- Move to approve the minutes of the April 19, 2022 meeting of the President and Board of Trustees
- Move to ratify consent of assignment of Residential Agreement for the Collection of Refuse, Recycling and Landscape Waste from Lakes Disposal Services Inc. to Lakeshore Recycling Systems.

- **DISBURSEMENTS**

• General Fund	\$333,032.23
• Waterworks & Sewage Fund	\$ 9,146.22
• Golf Course Fund	\$ 151.82
• Land & Building Fund	\$ 4,789.90
• Debt Service/SSA Fund	\$ 2,952.50
• Total All Funds	\$350,072.67

**PRESIDENT'S REPORT** - President Hettermann discussed staff and committee appointments for the 2023 Fiscal Year and identified newly appointed committee members. He explained that some of the members are serving on two committees at their request, however that can change if additional interest is received. He informed the Board that a proclamation request was received again this year to recognize the month of May as Motorcycle Awareness Month. Trustee Klemstein moved to approve the Proclamation recognizing the month of May as Motorcycle Awareness Month. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried.

President Hettermann reported that May is Police Awareness Wellness Protection Month and discussed some of the activities that will be taking place in Johnsburg which includes a candlelight vigil that will take place starting at the Johnsburg Community Club to St. Johns Avenue, Johnsburg Road and ends at Rescue Squad Park. Trustee Hagen added that JABA is holding a Cinco de Mayo event on Wednesday, May 4<sup>th</sup> from 6-9 p.m. at the Johnsburg Community Club which will include festive food and drink, a live band, and golf cart decorating contest. Tickets are \$18. President Hettermann reported that Prairie Path Water Company is holding a public meeting on Saturday May 7<sup>th</sup> at 10:00 a.m. at the Johnsburg Community Club to address resident's concerns regarding rate increases, water quality, service, water main breaks and restoration.

**FY 2021 AUDIT** – Jennifer Martinsen attended via Zoom on behalf of Lauderbach and Amen to present the FY 2021 Audit . She thanked Ms. Kijak and Ms. Sofiakis for their assistance and discussed the three components of the audit. She congratulated the Village for receiving the Certificate of Excellence in Reporting for the FY 2020 audit and stated that the Village has filed for the same recognition for the 2021 fiscal year. Ms. Martinsen remarked that the MDA provides a good overview and pointed out that the General Fund fund balance increased by \$377,895 and the Sewer and Water Fund balance increased by \$207,000. She directed the Board to the budget on Pages 90 run through 96 and the trend information towards the end of the audit. Ms. Martinsen stated that there were no red flags and stated that there was one new recommendation in the Management letter related to new reporting requirements in accordance with GASB No 87. Ms. Martinsen offered to make herself available should any additional questions arise by the Board.

**ADJOURNMENT** – Trustee Foreman moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:36 p.m.

*Respectfully Submitted*

*Claudett Sofiakis  
Village Administrator*