

**VILLAGE OF JOHNSBURG  
JULY 12, 2022, REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

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  
Special Projects Coordinator Rick Quinn  
Chief Keith VonAllmen

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

- Move to approve the minutes of the June 28, 2022 meeting of the President and Board of Trustees
- Move to approve Proclamation Establishing the Third Saturday in September as Fox River Day

- **DISBURSEMENTS**

|                            |               |
|----------------------------|---------------|
| • General Fund             | \$ 125,625.29 |
| • Motor Fuel Fund          | \$ 9,222.50   |
| • Waterworks & Sewage Fund | \$ 37,917.76  |
| • Golf Course Fund         | \$ 7.99       |
| • Land & Building Fund     | \$ 0.00       |
| • Debt Service/SSA Fund    | \$ 2,928.75   |
| • Total All Funds          | \$ 175,702.29 |

**PRESIDENT'S REPORT** – President Hettermann informed the Board that the McHenry County Historical Society is plaquing Pink Harrison's Resort on Saturday, at 1:30 p.m. and asked if members are available they attend. President Hettermann acknowledged that the Community Affairs Committee is recommending that Celebration in the Park continue to take place at Hiller Park moving forward. The Board concurred with the location.

**APPROPRIATIONS** - Attorney Smoron opened the hearing at 7:03 p.m. regarding the proposed Appropriations for FY 2023. No questions or comments were raised and the hearing closed at 7:04 p.m.

**ORDINANCE 22-23-05 APPROPRIATIONS** - Trustee Hagen moved to Approve Ordinance 22-23-05 Establishing the Appropriations for the Village of Johnsburg for FY 2023. Trustee Klemstein seconded the motion. All Trustees present voted aye. Motion carried.

**ORDINANCE 22-23-06 AUTHORIZING THE PLACEMENT OF A GUARDRAIL** – Trustee Curry moved to approved Ordinance 22-23-06. Trustee Frost seconded the motion. President Hettermann explained when Lakeside Subdivision was developed in McCullom Lake, there was a restriction on the plat prohibiting direct access onto McCullom Lake Road for those lots abutting the

road. He added that in that location, McCullom Lake Road is under Johnsbury's jurisdiction. President Hettermann stated that Mr. Nugent was informed that he could not pursue a driveway onto McCullom Lake Road, yet he did so unauthorized and in doing so also created a drainage obstruction. Attorney Smoron reviewed the Village's efforts in court over past few years, and stated that an injunction has been established yet it appears that Mr. Nugent continues to access the property directly from McCullom Lake Road and has not restored the ditchline. He explained that placing a guardrail or other barrier is likely the best solution to enforce the restrictions on the plat and insure the public's safety. Discussion occurred to have public works employees reditch the area initially to see if it prevents the illegal access and if not consider the guardrail or other barrier options. All Trustees voted aye on the roll. Motion carried.

The Board discussed a request by the High School to place Fat Heads strategically around town advertising upcoming football games to obtain more attendance at the games. The Board expressed support for the idea but stressed that they are not allowed in the roundabout.

Mr. Lamontagna reported that tickets for Party in the Burg were disbursed to the Trustees to sell. The cost of a ticket is \$10 when purchased in advance or \$15 at the door.

**PROPOSAL FOR SALE OF VILLAGE OF PROPERTY** – Attorney Smoron reported that the Village did receive a proposal to purchase the Village's property behind Angelos. He suggested that he and Administrator Sofiakis work with the interested party to develop a contract for the Board to contemplate.

**ADJOURNMENT** – Trustee Foreman moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:56 p.m.

*Respectfully Submitted*

*Claudett Sofiakis  
Village Administrator*