

**VILLAGE OF JOHNSBURG
AUGUST 16, 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
Village Engineer Tim Hartnett
Chief Keith VonAllmen (absent)

AUDIENCE PARTICIPATION - Sheryl Markunas questioned why the Village does not sponsor more family oriented events similar to McHenry's weekly music in the park. President Hettermann responded that the Village has several family oriented events such as Celebration in the Park, Saufen und Spiel and the Easter Egg event. He added that the Community Affairs Committee continually works to add more events but it takes time. He urged Mrs. Markunas to attend meetings of the Community Affairs Committee to share ideas.

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

- Move to approve the minutes of the August 2, 2022 meeting of the President and Board of Trustees

- **DISBURSEMENTS**
- General Fund \$41,105.03
- Motor Fuel Fund \$ 1,317.50
- Waterworks & Sewage Fund \$ 4,332.56
- Golf Course Fund \$ 199.98
- Land & Building Fund \$
- Debt Service/SSA Fund \$ 6,954.75
- Total All Funds \$53,909.82

PRESIDENT'S REPORT – President Hettermann reported on the Johnsburg Lions Club's Cart Cruise for Charity event scheduled for August 27th and asked that all Trustees inform Mr. Lamontagna if they will be riding in the Saufen und Spiel parade. He stated that the ribbon cutting for JB Liquors is scheduled for Sunday, August 28th at 1:00 p.m. and reported that maintenance and landscape improvements are scheduled to be done by the end of the week at the Berkshire development. Trustee Frost questioned the status of the carport construction. Mr. Lamontagna reported that the work is being done under a separate permits.

IML – PAVER PAVEMENT MANAGEMENT SYSTEM - Sadaf Khosravifar attended on behalf of IMS Infrastructure Management Services. She reported on the work that had been done to inventory and rate all of the Village's roads using the PAVER system and explained that the project was funded by

CMAP. Ms. Khosravifar explained that the PAVER Management system is a standardized program used across the US and internationally. She explained that the project involved analyzing road conditions and identify options that could be considered to improve roads and clear backlog. She reviewed the process which included using special equipment to obtain 3D imaging, analyzing the images with specialized software to calculate the PCI – Pavement Condition Index. She discussed how PAVER acts as database and analyzer to predict future conditions. Ideally a community can spend small amount early on in a road’s life which will help to keep long term costs down. Crack sealing, rejuvenator, and other approaches helps to slow down the propagation of cracks in pavement which leads to deterioration. She reviewed examples of pavement conditions and discussed the ratio of roads falling into each PCI category.

PURCHASE AGREEMENT – Ms. Sofiakis explained that a motion was made and seconded to approve the purchase agreement at the August 2nd meeting. She discussed the changes that were incorporated to address questions raised by the board. With no further questions all Trustees present voted aye on the roll. Motion carried.

FLAG POLE AT HILLER PARK – Mr. Lamontagna offered to share a map of the chosen location for the flag poles that will be installed at the park and get a cost to install them.

ADJOURNMENT – Trustee Klemstein moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:39 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*