

**VILLAGE OF JOHNSBURG
NOVEMBER 1, 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
Village Attorney Michael Smoron
Chief Keith VonAllmen

OMNIBUS AGENDA - Trustee Klemstein moved to approve the Omnibus Agenda. Trustee Foreman seconded the motion. Trustee Curry requested the removal of the Tax Levy Resolution. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the October 18, 2022 meeting of the President and Board of Trustees
- Move to approve Final Pay Request to Manusos General Contracting in the amount of \$89,391.01 for the David G. Dominguez Municipal Center construction.
- Move to approve Tax Levy Resolution

- **DISBURSEMENTS**

• General Fund	\$229,826.36
• Motor Fuel Fund	\$
• Waterworks & Sewage Fund	\$ 3,102.14
• Golf Course Fund	\$
• Land & Building Fund	\$ 93,468.51
• Debt Service/SSA Fund	\$ 63,163.50
• Total All Funds	\$389,560.51

TAX LEVY RESOLUTION - Trustee Klemstein moved to approve the Tax Levy Resolution. Trustee Foreman seconded the motion. Trustee Curry questioned if the estimated levy includes new growth. Ms. Sofiakis confirmed that it reflects the CPI and new growth.

PRESIDENT'S REPORT - President Hettermann sought confirmation regarding the preferred meeting date in December. All Trustees confirmed their attendance for December 6th.

NEW BUSINESS

ORDINANCE 22-23-11 – The Board performed a first read of Ordinance 22-23-11 amending sections of the Municipal Code related to parking in the Village. Trustee Frost explained that the Ordinance Committee recommended changes to the Code to regulate parking in front yards as several instances have been observed in which residents are regularly parking in the front yard as they have many vehicles in the driveway and no room to park in their garage. He added that the Committee realizes in cases of special events or driveway repairs, temporary parking in the front yard may be necessary and therefore proposed language to accommodate those instances. Trustee Hagen expressed concern with limiting the occurrences to six per year and requiring prior notification to the police department. Trustee Frost explained that the number of times annually is a suggestion and can be changed if the board desires. Ms. Sofiakis explained that the prior notification to the police department is consistent with current ordinances that requires prior notification when overnight parking in the street is needed. President Hettermann explained that in most cases front yard parking is not problematic but the Ordinance provides a tool to enforce situations when continuous parking in the front yard takes place. Trustee Curry questioned language regarding the parking of commercial vehicles in driveways. Ms. Sofiakis suggested that language be added consistent with other sections of the Code related to commercial vehicles. The matter will be included on the next agenda for consideration.

OLD BUSINESS

HOLIDAY MAGIC - Trustee Foreman discussed the proposed parade route and details for Holiday Magic.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:25 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*