VILLAGE OF JOHNSBURG FEBRUARY 7, 2023, 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

Chief Keith VonAllmen

AUDIENCE PARTICIPATION – No comments from the floor

OMNIBUS AGENDA - Trustee Frost 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 January 24, 2023 Special Meeting of the President and Board of Trustees
- Move to approve Final Pay Request from Geske and Sons in the amount of \$85,552.79 for the 2022 Road Program
- Move to approve Ordinance 22-23-27 Amending Certain Sections of Chapter 15, Traffic of the Johnsburg Municipal Code

• <u>Disbursements</u>

•	General Fund	\$387,587.87
•	MFT	

• Waterworks & Sewage Fund 5,397.39

Golf Course FundLand and Building

Debt Service/SSA Fund 2,952.50
 Total All Funds \$395,970.27

PRESIDENT'S REPORT - President Hettermann reported on the status the Sunnyside Beach Road Improvement Project and Church Street re-alignment project which, because of their proximity to one another will be pursued at the same time. He explained that the plans are 90% complete and the project is expected to be bid on February 21st. The contract will be awarded in March with an anticipated construction start date in April. The project is expected to be substantially complete around October/November.

President Hettermann reported on the status of the East Side Sewer Crossing project. He stated that the plans are 60% complete and the Village has been working to secure the necessary IDNR and ACOE permits. The IEPA permit application is expected to be submitted in April with a project bidding in July. Contract award is anticipated in August with a construction start date in September. The project is expected to be substantially complete in April of 2024.

President Hettermann reported that the Village finally received the 5yd truck that was ordered 18 months ago. Trustee Foreman questioned the total number of trucks in the Village's fleet. Administrator Sofiakis stated the 1996 5 yard will be sold now that the truck has been received and she will provide the board a total count of all public work's trucks.

ADJOURNMENT – Trustee Foreman moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:03 p.m.

Respectfully Submitted

Claudett Sofiakis Village Administrator