## VILLAGE OF JOHNSBURG MARCH 21, 2023, REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

President Hettermann called the meeting to order at 7:02 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 Village Administrator Vinny Lamontagna

## **AUDIENCE PARTICIPATION** – None

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

- Move to approve the minutes of the March 7, 2023 Regular Meeting of the President and Board of Trustees
- Move to approve the 2023 Village of Johnsburg Zoning Map

## • Disbursements

• General Fund \$193,385.02

MFT

• Waterworks & Sewage Fund 59,148.49

Golf Course Fund

Land and Building

Debt Service/SSA Fund 14,166.25
 Total All Funds \$266,699.76

**PRESIDENT'S REPORT** - President Hettermann reported that the bid opening has been delayed one week for the Church Street Realignment and Sunnyside Beach Road Improvement projects.

**COMMUNITY AFFAIRS COMMITTEE** - Trustee Foreman reported on the upcoming D12 Family Expo event at the school on March  $23^{rd}$  at which the Community Affairs Committee will be participating with a booth showcasing the Village's parks and events. She reminded all that the Easter Egg Hunt is on April  $8^{th}$  beginning at 11:00 a.m

Assistant Administration Lamontagna reported that he contacted the Fox Waterway as recommended by Trustee Frost regarding pond maintenance but was unable to get helpful information as they do not perform chemical treatments, however they did recommend the same company from which the Village received a proposal. President Hettermann discussed contracting for the work this year and having Mr. Mr. Kleinhanzel pursue the necessary certifications to perform the work in the future. He stated that the Johnsburg Lions may be willing to cover the costs this year. Mr. Lamontagna reported that he received two bids and is waiting for a third. Upon further discussing the matter, the Board concurred with providing the third bidder the opportunity to bid until Friday, March 24<sup>th</sup> and directing Mr. Lamontagna to proceed with the lowest bidder not to exceed \$6,200. All Trustees concurred on the roll.

**ECONOMIC DEVELOPMENT COMMITTEE** - Trustee Hagen reported on opportunitys to assit local businesses that the Economic Development Committee is looking into. He reviewed a Façade Improvement Program which,would apply to businesses in any of the four business districts. He explained that it is a reimbursement program providing a reimbursement of up to 50% of the cost of a project not to exceed \$5,000. The reimbursement does not take place until all of the work is completed, inspected and approved. Trustee Hagen discussed a list of acceptable improvements included in the program. Trustee Curry questioned why landscaping was not included. Administrator Sofiakis explained that the emphasis of the program is to improve the façade of buildings in need of maintenance and updating. She added that funds have been included in the proposed FY 24 budget for the program. The Board expressed support of the program.

**ADJOURNMENT** – Trustee Hagen moved to adjourn the meeting. Trustee Foreman seconded the motion. All trustees present voted aye. Motion to adjourn was carried at 7:22 p.m.

Respectfully Submitted

Claudett Sofiakis Village Administrator