

**VILLAGE OF JOHNSBURG
MARCH 7, 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 – Cheryl Markunas of 1310 Hayden Drive expressed concern regarding the condition of the Oakcreek Townhomes property. President Hettermann reported that a meeting was held with the property owner and he has made arrangements to board up the property and take steps to either tear down the building or have it burned down.

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 February 21, 2023 Regular Meeting of the President and Board of Trustees

- **Disbursements**
- General Fund \$208,439.25
- MFT
- Waterworks & Sewage Fund 10,419.99
- Golf Course Fund
- Land and Building
- Debt Service/SSA Fund 5,390.00
- Total All Funds \$224,249.24

PRESIDENT’S REPORT - President Hettermann provided an update regarding the potential sale of surplus property. He reported that more information is needed from the IDNR regarding the Riverview Drive property and the Shiloh Ridge property is on hold until the water tower location is determined. An update was also provided on the status of the Sunnyside Beach Road Improvement Project and the Church Street Realignment Project. He reported that the mandatory pre-bid meeting for both projects was held on March 6th and bids will be opened on March 15th. President Hettermann added that easement acquisition is being finalized for the river sewer crossing project and explained that the easement agreement is being reviewed by the property owner’s attorney.

COMMUNITY AFFAIRS COMMITTEE - Trustee Foreman reported on a proposal received to treat the Hickory Way pond at a cost of \$6,000. Trustee Hagen suggested getting an additional proposal and Trustee Frost suggested reaching out to the Fox Waterway Agency as a resource. Discussion was had regarding the Johnsburg Lions Club’s participation in the improvements at the pond and whether some of the cost would be covered by them. President Hettermann suggested getting additional proposals and more information together for further discussion at the next meeting.

Trustee Foreman informed the Board that in preparation for the spring sports season, the High School has made a request for the placement of a temporary storage container at Hiller Park. She explained that the Committee did not support the idea and suggested they consider placing it on their property adjacent to the Park.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee Hagen seconded the motion. All trustees present voted aye. Motion to adjourn was carried at 7:14 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator