

**VILLAGE OF JOHNSBURG  
AUGUST 1, 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 Mike Fouke  
Trustee Beth Foreman  
Trustee Jamie Morris  
Trustee Josh Hagen  
Trustee Greg Klemstein  
Trustee Scott Letzter  
Village Administrator Claudett Sofiakis  
Attorney Michael Smoron  
Chief Keith VonAllmen  
Special Projects Coordinator Rick Quinn

**PUBLIC INPUT** - Len Keil 4211 Jay Street thanked everyone involved in getting the Johnsburg Road bridge repair completed quickly.

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

- Move to approve the minutes of the July 18, 2023 Regular Meeting of the President and Board of Trustees
- Move to approve an Agreement between the Village of Johnsburg and the Girl Scouts of Northern Illinois, Inc. for the purchase of wetland credits associated with the Riverside Drive Road Improvement Project and authorize payment for same.

- **Disbursements**

- General Fund \$189,934.79
- MFT
- Waterworks & Sewage Fund 4,985.82
- Golf Course Fund
- Land and Building
- Debt Service/SSA Fund
- Total All Funds \$194,920.61

**PRESIDENT’S REPORT** - President reminded everyone in attendance about the Party in the Burg Event on Friday, August 4<sup>th</sup> at Rescue Squad Park.

**NEW BUSINESS**

**ORDINANCE 23-24-05 AMENDING CHAPTER 3** - Trustee Hagen moved to approve Ordinance 23-24-05 Amending Chapter 3 of the Johnsburg Municipal Code. Trustee Letzter seconded the motion. Trustee Hagen questioned if the Village Board’s pay is considered a salary and if so can the pay be predicated upon meeting attendance. Attorney Smoron stated that the proposed amendment is allowable per the Illinois Municipal Code. Further discussion occurred regarding instances of illness preventing attendance at meetings. President Hettermann explained that in the past there have been instances of Trustees not attending meetings for extended periods of time yet they still collected pay because there

was nothing in the Code requiring attendance. The attendance requirement is being proposed to prevent that from occurring in the future. Motion carried with all Trustees voting aye on the roll.

**APPOINTMENT OF OFFICE** - Trustees Fouke move to appoint Jason Greenwald as Deputy Police Chief. Trustee Morris seconded. All trustees voted aye on the roll. Motion carried. President Hettermann stated a swearing in ceremony will be held at the next meeting for Mr. Greenwald.

County Board Member Carl Kaminski attended to remind all that the County Fair is taking place. He also reported on the upcoming veterans boating event and recognition that will be given to Nick Benck as the Skills USA National Gold Medal Winner.

**ADJOURNMENT** – Trustee Foreman moved to adjourn the meeting. Trustee Hagen seconded the motion. All trustees present voted aye. Motion to adjourn was carried at 7:20 p.m.

Respectfully Submitted

*Claudett Sofiakis*  
*Village Administrator*