

**VILLAGE OF JOHNSBURG
AUGUST 31 2023, SPECIAL 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 - absent
Trustee Scott Letzter
Village Administrator Claudett Sofiakis
Attorney Michael Smoron
Chief Keith VonAllmen
Special Projects Coordinator Rick Quinn

OMNIBUS AGENDA –Trustee Foreman moved to approve the Omnibus Agenda. Trustee Morris seconded the motion. Trustee Letzter sought clarification on the designation of the funds being used for the sewer river crossing. All Trustees present voted aye. Motion carried.

- Move to approve Pay Request #1 in the amount of \$299,987.12 to Campanella and Sons, Inc. for the Church Street Realignment Project
- Move to designate the use of ARPA Funds, DCOE Grant Funds, Sewer Bond Proceeds and Sewer/ Water Funds for the River Sanitary Sewer Extension Project.

Disbursements

| | |
|--------------------------|---------------|
| General Fund | \$ 493,189.37 |
| MFT | |
| Waterworks & Sewage Fund | \$ 5,790.03 |
| Golf Course Fund | |
| Land and Building | |
| Debt Service/SSA Fund | |
| Total All Funds | \$ 498,979.40 |

NEW BUSINESS

LATERAL HIRE – Trustee Hagen moved to approve the lateral hire of a police officer. Trustee Fouke seconded the motion. Chief VonAllmen explained the lateral hire process and clarified the officer will be brought on as a ten year officer but their seniority will be that of a starting officer. All Trustees present voted aye. Motion carried.

ADJOURNMENT – Trustee Foreman moved to adjourn the meeting. Trustee Morris seconded the motion. All trustees present voted aye. Motion to adjourn was carried at 7:10 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator