

**VILLAGE OF JOHNSBURG  
MAY 7, 2024 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 Beth Foreman  
Trustee Mike Fouke  
Trustee Josh Hagen  
Trustee Greg Klemstein  
Trustee Scott Letzter  
Trustee Jamie Morris  
Village Administrator Claudett Sofiakis (*absent*)  
Assistant Village Administrator Vinny Lamontagna  
Chief of Police Jason Greenwald  
Attorney Michael Smoron  
Village Engineer Tim Hartnett (*absent*)  
Special Projects Coordinator Rick Quinn

**AUDIENCE PARTICIPATION** – No comments from the public.

**OMNIBUS AGENDA** - Trustee Morris moved to approve the Omnibus Agenda. Trustee Fouke seconded the motion. Village President Hettermann requested the removal of April 25<sup>th</sup> board meeting minutes for minor corrections. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the April 16, 2024 Regular Meeting and April 25, 2024 Special Meeting (*removed for errors in spellings*) of the President and Board of Trustees

- **Disbursements**

• General Fund	\$523,343.81
• Waterworks & Sewage Fund	\$ 5,341.09
• Golf Course Fund	\$ 135.00
• Debt Service/SSA Fund	\$
• Total All Funds	\$528,819.90

**APRIL 25, 2024 SPECIAL BOARD MEETING MINUTES** - Village President Hettermann requested the removal of April 25<sup>th</sup> board meeting minutes for minor corrections regarding “Twomey”. Trustee Foreman also made reference to additional error regarding “arborvitaes”. Assistant Administrator to ensure the corrections are made prior to recording and posting. Village President then proceeding into roll-call at which time all Trustees voted aye on the roll. Motion carried.

**PRESIDENT’S REPORT** – Village President Hettermann stated nothing at this time, but Trustee Fouke will follow later in meeting regarding upcoming Village events.

**BID OPENING** - Public Real Estate (PIN 10-07-128-013) Lot #13 N. Brorson Ln. Attorney Smoron commented that at side time two (2) bid submissions were submitted for Village Board considerations and all legal publishing were completed. #1 bid submission in the amount of \$15,000 for Philip and Kara Hoffmann for the future use a residential building. #2 bid submission in the amount of \$1,800 for Vincenzo & Kristi Lamontagna. Attorney Smoron followed up with consensus of the Board with reaching

out the highest bid submission for pending legal contract. The board commented that recommended bid was \$18,000. Village President Hettermann commented the restraints known on the property and if the Board was in consensus to pursue the highest bid submitted at \$15,000. Trustee Fouke requested further input from Trustee Klemstein regarding the land purchases at which time Trustee Klemstein advised there are no contingencies so the bid is well suited. Attorney Smoron advised that no contingencies needs to be communicated and consensus of the Board is to pursue further and to reach out to Philip and Kara Hoffmann to ensure next course in land contract proceedings.

**NEW BUSINESS** – Trustee Fouke commented regarding upcoming Village events focusing the Board’s attention to the approaching Memorial Day Parade and event following. Many items have been coming together with finishing detail, but confirmed the flyover will be taking place. Trustee Fouke mentioned a thank you to all the businesses and residents that donated to the event picnic following the parade at the Johnsburg Community Club. He then continued to discuss efforts for the annual Fishing Derby and provided flyers for approaching Village events within few months look ahead. Trustee Klemstein requested clarification on the endowment for the proposed returning essay event for future Memorial Day event for 2025. Trustee Fouke responded they are looking into it and hoping to having that coordinated and returning in 2025.

**RECESS FOR CLOSED SESSION** - Trustee Foreman moved to recess the meeting to go into closed session to discuss pending litigation regarding the Pistakee Yacht Club vs. the Village of Johnsburg. Trustee Letzter seconded the motion. Trustee Hagen stated that he will be refrain from participating in the closed session as he has a conflict of interest in the matter. Trustees Foreman, Fouke, Klemstein, Letzter and Morris voted aye. Trustee Hagen abstained. Motion carried at 7:13 pm

**RETURN TO REGULAR** - Trustee Fouke moved to return to regular session. Trustee Morris seconded the motion. Motion was carried with Trustees Letzter, Fouke, Foreman, Klemstein and Morris voting aye. Trustee Hagen abstained. Motion carried at 8:37 p.m.

**ADJOURNMENT** – Trustee Fouke moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:38 p.m.

Respectfully Submitted,

*Vinny Lamontagna*  
*Village Assistant Administrator*

