

**VILLAGE OF JOHNSBURG
JUNE 4, 2024 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:01 p.m. in the Village Hall.

Attendees

Trustee Beth Foreman
Trustee Mike Fouke
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Scott Letzter (absent)
Trustee Jamie Morris
Village Administrator Claudett Sofiakis
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 – Tom Curry of 2017 Camden Court attended regarding a confrontational situation that occurred with his wife in follow up to concerns he raised at a prior board meeting related to ordinance enforcement.

OMNIBUS AGENDA - Trustee Hagen moved to approve the Omnibus Agenda. Trustee Morris seconded the motion. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of the May 7, 2024 Regular Meeting of the President and Board of Trustees
- Move to approve a Resolution in Recognition of Civilian Personnel Appreciation Week
- **Disbursements**
- General Fund \$324,380.33
- Waterworks & Sewage Fund \$ 24,501.95
- Golf Course Fund \$
- Debt Service/SSA Fund \$
- Total All Funds \$348,882.28

PRESIDENT’S REPORT – President Hettermann reviewed his appointments for staff, officials and committee members. He pointed out that Mr. Doyle will be resigning from the Development and Governmental Affairs Committee but is willing to stay on until a replacement is found. He added that Jason Greenwald is being appointed to the position of Police Chief rather than Interim Police Chief. A consensus was received from all Trustees present to support all appointments.

President Hettermann reported that Prairie Path will be pursuing a test well on the Village’s property at Skyhawk Lane and that a meeting will be set up with school representatives to further discuss the matter. He along with Trustee Letzter, Special Project Coordinator Rick Quinn, and Administrator Sofiakis will attend the meeting on the Village’s behalf. President Hettermann reported that Chief Greenwald is pursuing a lateral hire to replace Officer Fox who recently resigned. Additionally, the Village is working

with the County and private property owners for additional non-highway vehicle paths and crossings. He reminded all of the State of the Village event taking place on June 12th at 5:30 p.m.

WAIVING OF BIDS – Trustee Foreman moved to waive bids for the resurfacing of Grouse Trail and a section of Church Street. Trustee Fouke seconded the motion. All Trustees present voted aye on the roll. Motion carried..

GROUSE TRAIL/CHURCH STREE RESURFACING - Trustee Morris moved to accept the proposal from Peter Baker and Sons in the amount of \$55,476.73 for the resurfacing of Grouse Trail and a section of Church Street. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried.

WEB DESIGN - Trustee Hagen reported that proposals were received from 14 companies for webdesign, hosting and support - 11 of which were eliminated due to pricing. Interviews were then held with three of the vendors - Revise, Civic Plus and GHD. Following the interviews it was unanimously determined that Revise best met our needs without having to incorporate additional costs. Trustee Hagen moved to accept the proposal from Revise. Trustee Foreman seconded the motion. All Trustees present voted aye on the roll. Motion carried.

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 Fouke 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 7:20 pm

RETURN TO REGULAR - Trustee Fouke moved to return to regular session. Trustee Morris seconded the motion. Motion was carried with Trustees Fouke, Foreman, Klemstein and Morris voting aye. Trustee Hagen abstained. Motion carried at 8:14 p.m.

ADJOURNMENT – Trustee Fouke moved to adjourn the meeting. Trustee Foremann seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:14 p.m.

Respectfully Submitted,

Claudett Sofiakis
Village Administrator