

**VILLAGE OF JOHNSBURG
FEBRUARY 18, 2025 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
Assistant Village Administrator Vinny Lamontagna (absent)
Chief of Police Jason Greenwald
Attorney Michael Smoron
Village Engineer Tim Hartnett (absent)
Special Projects Coordinator Rick Quinn

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

- Move to approve the minutes of February 4, 2025 regular meeting of the President and Board of Trustees
- Move to authorize the release of Letter of Credit for General Capital’s Workforce Multi-family housing development and accept the associated public improvements

• **Disbursements**

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|----------------------------|--------------|
| • General Fund | \$235,655.17 |
| • MFT | \$ 61,173.06 |
| • Waterworks & Sewage Fund | \$ |
| • Golf Course Fund | \$ |
| • Debt Service/SSA Fund | \$ |
| • Total All Funds | \$296,828.23 |

PRESIDENT’S REPORT - President Hettermann advised that the Committee of the Whole meeting for February has been canceled due to meeting conflicts. Trustee Morris stated that his committee will be further discussing tree removal provisions and asked the board to advise him of any additional information they would like addressed. Additional discussion occurred regarding food truck regulations which will be further discussed at the Ordinance Committee meeting. Trustee Fouke stated that he would follow up with Mr. Winarski to see if he will be coordinating the food truck events again this year.

ADJOURNMENT – Trustee Hagen moved to adjourn the meeting. Trustee Fouke seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:09 p.m.

Respectfully Submitted,

Claudett Sofiakis
Village Administrator