VILLAGE OF JOHNSBURG
OCTOBER 20, 2026 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. Roll call was conducted. The Pledge of Allegiance was recited.

Attendees
Trustee Mike Fouke
Trustee Josh Hagen
Trustee Scott Letzter
Trustee Jamie Morris
Trustee James Sylvanus
Trustee Keith Von Allmen
Village Administrator Vinny Lamontagna
Assistant Village Administrator Ethan Hoffman
Chief of Police Jason Greenwald
Village Attorney Michael Smoron *(absent)*
Village Engineer Tim Hartnett *(absent)*
Village Special Projects Coordinator Rick Quinn *(absent)*

3. FROM THE FLOOR; AUDIENCE PARTICIPATION

Resident, Debra "Deb" Diedrich, 1504 Sunnyside Dr, addressed the Board regarding the proposed cellular tower and expressed concerns about its proposed location, visual impact, lease duration, annual rent escalation, potential co-location by additional carriers, and the project schedule. Ms. Deb questioned whether the water tower might be a more suitable location and asked why a temporary location in the Jasper area was being used. Staff summarized the proposed cellular-tower lease terms previously discussed, including a potential term, a $30,000 lump-sum payment, reimbursement of up to $3,000 in legal expenses, initial monthly rent of $1,500, and a 3% annual escalator. Staff stated that the proposed schedule anticipated substantial completion within approximately three years. Ms. Deb also acknowledged recent work to fill an area near the seawall and raised a concern about a dip in the roadway. The matter was acknowledged for follow-up with Public Works. Ms. Deb questions and concerns were heard; no action was taken during public comment.

4. OMNIBUS AGENDA
The Board considered the Omnibus Agenda, motion was made by Trustee Von Allmen, seconded by Trustee Sylvanus, to approve the minutes of the October 6, 2026 regular meeting of the President and Board of Trustees; and

- **Disbursements**
- General Fund $ 184,441.55
- Waterworks & Sewage Fund $ 7,509.95
- Golf Course Fund $ 0.00
- Debt Service SSA Fund $ 0.00
- Total All Funds $ 191,951.50

There being no further discussion, the motion was approved by roll call vote.

5. PRESIDENT'S REPORT - President Hettermann advised that Committee of the Whole meetings are generally canceled during October, November, and December, although a special Committee of the Whole meeting may be scheduled in November following a Board meeting if needed. Proposed regular

Board meeting dates were November 5 and November 17, and December 1 and December 15, 2026. The Board was advised that Holiday Magic & Parade are planned for Saturday, December 12, 2026, at 5:30p.

A Oath of Office; Swearing-In Ceremony was conducted for a newly appointed patrol police officer, Matthew Santiago. The officer swore to support the United States Constitution, the Illinois Constitution, and Village ordinances, and to faithfully discharge the duties of a police officer.

6. OLD BUSINESS

A. Water Tower Lease Agreement - Chicago SMSA Limited Partnership d/b/a Verizon Wireless.
The Board discussed the proposed water tower lease agreement, including the proposed term, monthly rental rate, annual escalation, and provisions identified by legal counsel for further review. Staff summarized the general business terms discussed with the carrier, including a 25-yrs term, monthly rent of $2,000, and a 3% annual escalator. Trustees Hagen & Trustee Von Allmen expressed support for the general terms but stated that they wanted to review the final agreement after Village counsel completed its review and any necessary revisions were incorporated. A motion was made by Von Allmen and seconded by Trustee Fouke to table the matter pending legal review and presentation of a finalized agreement. The motion carried by roll-call vote. The matter is to be brought back at a subsequent meeting, with November 5, 2026 discussed as a possible date.

B. Vertical Bridge / Verizon Proposal at Sunnyside Memorial Park
The Board continued discussion of the proposed agreement involving Vertical Bridge as tower owner and Verizon as carrier. Staff reported that the requested photo rendering had not been received by the stated deadline and that it would be distributed to the Board when received. The Board reached consensus to continue the matter until the next meeting date discussed for the water tower lease, pending receipt of the rendering and further legal review. No formal action was taken.

7. NEW BUSINESS

A. Ordinance 26-27-07 — Amendment to Chapter 6, Streets, Section 6.02, Numbering Buildings
The Board considered the proposed ordinance establishing a four-inch minimum for building address numbers. The proposal was developed following feedback from the Fire Department and Police Department that existing numbers are sometimes too small or difficult to see, which can delay emergency responders locating a property. Discussion addressed new and existing buildings, properties with architectural or landscaping obstructions, and alternative placement at a driveway entrance, mailbox post, or freestanding sign where the principal structure is not readily visible. Trustees discussed providing a 12-month period for public education before enforcement and communicating the requirements through Village and Fire Department newsletters and other community channels. The Board also discussed whether assistance could be offered to residents who may have difficulty installing address numbers themselves. A motion was made by Trustee Sylvanus and seconded by Trustee Hagen to approve Ordinance 26-27-07, with discussion reflecting a 12-month education period before enforcement. There being no further discussion, the motion was approved by roll call vote.

8. TRUSTEES' REPORTS
N/A

9. EXECUTIVE CLOSED SESSION
N/A

10. RETURN TO OPEN SESSION
N/A

11. ACTION/MOTION FOLLOWING EXECUTIVE CLOSED SESSION
N/A

12. ADJOURNMENT
Trustee Fouke moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:32p.m.

Respectfully Submitted,

Vinny Lamontagna
Village Administrator