

**VILLAGE OF JOHNSBURG
MARCH 21, 2024 REGULAR MEETING
OF THE COMMITTEE OF THE WHOLE**

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
Trustee Scott Letzter (absent)
Village Administrator Claudett Sofiakis
Assistant Administrator Vinny Lamontagna
Special Project Coordinator Rick Quinn (absent)
Attorney Michael Smoron
Chief Jason Greenwald

CHAIRMAN'S REPORT - Chairman Hettermann reminder all of the Easter Egg Hunt on March 30th. Trustee Fouke added that the event starts at 11:00 a.m. and volunteers will be helping to set up at 10:00 a.m. He extended thanks to those that donated to purchase the eggs for the event.

COMPREHENSIVE PARK PLAN - Committee Member Fouke reported that the resolution to solicit bids for the sale of the vacant lot on Brorson Lane will be included on the next Board agenda. He added that there is nothing new to report yet on the Solon Road property. Ms. Sofiakis stated that she left a message with the property owner regarding a land exchange but has not heard back yet.

NON-HIGHWAY VEHICLE PATH NETWORK – Committee Member Klemstein stated that efforts continue to secure easements for more non-highway vehicle paths but there is nothing new to report at this time.

MARKETING INITIATIVE – Committee Member Hagen reported that the RFP for website design went out on March 15th and proposals are due by April 19th. Meetings with select vendors will take place the following week in an effort to select a vendor by May 20th. A recommendation will be presented to the Board at the June 4th meeting so the new site can be launched by late fall/early winter. Trustee Foreman extended compliments on the Facebook postings being posted by Mr. Kijak.

Trustee Fouke extended thanks on behalf of the Community Affairs Committee to the employees for their efforts in getting the flag poles up at Hiller Park and the firepit installed.

ADJOURNMENT - Trustee Fouke moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:10p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*