VILLAGE OF JOHNSBURG JUNE 4, 2024 SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

President Hettermann called the meeting to order at 8:14 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

Attorney Michael Smoron

Chief Jason Greenwald

MINUTES - Trustee Morris moved to approve the minutes. Trustee Foreman seconded the motion. All Trustees present voted aye on the roll. Motion carried.

COMPREHENSIVE PARK PLAN – Trustee Fouke reported that a meeting has not yet been set with the property owner adjacent to Hiller Park as the owner's schedule is difficult at this time of the year. He further reported that the bid was withdrawn on Brorson property. Discussion occurred to republish for bids establishing a minimum bid of \$15,000 to attrack more bids. Assistant Administrator Lamontagna suggested looking into posting the property on a government bidding site as well. Attorney Smoron stated the Village may not be able to pursue that route, but he would look into the matter further.

NON-HIGHWAY VEHICLE PATH NETWORK – Assistant Administrator Lamontagna reported that discussions have occurred with a property owner adjacent to Route 31 regarding the dedication of a non-highway vehicle path.

ADJOURNMENT - Trustee Fouke moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:36 p.m.

Respectfully Submitted

Claudett Sofiakis Village Administrator