

**VILLAGE OF JOHNSBURG
JULY 1, 2025 SPECIAL MEETING
OF THE COMMITTEE OF THE WHOLE**

President Hettermann called the meeting to order at 8:29 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
Village Administrator Claudett Sofiakis
Assistant Administrator Vinny Lamontagna
Special Projects Coordinator Rick Quinn
Village Engineer Tim Hartnett
Village Attorney Michael Smoron
Chief Jason Greenwald

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

CHAIRMAN'S REPORT - Chairman Hettermann discussed Strategic Planning Project assignments. Trustees Morris and Hagen will continue to work on the economic development initiatives; Trustee Letzter and Sylvanus will work on further developing the Village's non-highway vehicle path system; and Trustees Fouke and Von Allmen will work on the development of a Comprehensive Park Plan. Chairman Hettermann added that a Strategic Planning Session will be planned later in the coming year.

COMMUNITY AFFAIRS COMMITTEE – Committee Member Fouke reported on the success of the Fishing Derby which was attended by approximately 34 children and raised \$545. He discussed a potential land donation and the status of the shelter at Lions Park. The solicitation for bids is out for the pickleball court fencing and surface and Party in the Burg is scheduled for July 25th followed by Celebration in the Park on October 4th and Holiday Magic on December 13th. Committee Member Fouke discussed an agreement to place vending machines in Hiller Park this year and possibly Sunnyside Park next Spring.

STAFF REPORTS – Village Administrator Sofiakis discussed the phasing of the downtown parking lot over the next couple of fiscal years. She reported that the public works department can excavate, grade and prepare the site for pavement and work with a local contractor to install sanitary and storm sewer in the Spring of 2026. Paving can then be done as part of the following year's road program. Lighting, landscaping, signage and other incidentals can be completed during FY 2028. Donations will be sought for as much of the work as possible.

Assistant Village Administrator Lamontagna reported on efforts to live stream board meetings. He discussed the use of a camera separate from the Village's closed circuit system.

ADJOURNMENT - Trustee Fouke moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:44 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*