

**VILLAGE OF JOHNSBURG
APRIL 24, 2025 SPECIAL 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
Chief of Police Jason Greenwald
Attorney Michael Smoron
Village Engineer Tim Hartnett (absent)
Special Projects Coordinator Rick Quinn (absent)

FROM THE FLOOR - Tom Curry questioned why consideration of salaries was being conducted at the meeting rather than before the new board. President Hettermann explained that it is not unusual for the reviews to be done by the current board as they are the individuals that worked with the employees in the previous year. He added that it is done in that fashion by most communities and even at the county level, which was recently confirmed to him by County Board Member Pamela Althoff.

Keith Von Allmen read a statement expressing that he did not agree with the current board considering the salary adjustments and asked the board to wait on taking action until the new board is seated. He further expressed concern that the action was being taken absent the completion of the audit. President Hettermann again stated the reasons the current board is considering the matter and added that the salaries should be determined for inclusion in the budget. Village Administrator Sofiakis stated that the filing of the audit is expected the following day.

OMNIBUS AGENDA – Trustee Fouke moved to approve the Omnibus Agenda. Trustee Letzter seconded the motion . Trustee Foreman commended the Ordinance Committee for their work on the tree ordinance. All Trustees voted aye on the roll. Motion carried.

- Move to approve the minutes of April 3, 2025 special meeting of the President and Board of Trustees
- Move to approve Ordinance 24-25-36 Amending Chapter 24, Building Codes and Permit Requirements adding language Related to the Permitting of EV Charging Stations.
- Move to approve Ordinance 24-25-34 Amending Chapter 33, Construction of Utility Facilities in the Right of Way, by adding Section 33.25, Care of Trees in the Municipal and Public Utility Easements, Village Right of Way and on Village Property of the Johnsburg Municipal Code
- Move to approve final pay request in the amount of \$168,604.42 and Change Orders 3,4 and 5 to Joel Kennedy Constructing Inc. for the River Sewer Extension Project.

- **Disbursements**
- General Fund \$ 145,473.84
- Waterworks & Sewage Fund \$ 6,666.11
- Golf Course Fund \$ 740.00
- Total All Funds \$ 152,879.95

FIRST READ/ NO ACTION- ORDINANCE 24-25-35 AMENDING CHAPTER 43 – Trustee Morris explained that the proposed amendment brings the Village’s ordinance current with State regulations regarding the possession and use of tobacco and related products. The Ordinance will be included on the Omnibus Agenda for consideration at the next meeting.

RECESS FOR EXECUTIVE SESSION – Trustee Foreman moved to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village. Trustee Letzter seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:12 p.m.

A moment of silence was held in honor of Captain Dave Meyer who recently passed away.

MOTIONS FOLLOWING EXECUTIVE SESSION – Trustee Fouke moved to approve Fiscal Year 2026 Wages. Trustee Foreman seconded the motion. Motion was carried with Trustees Letzter, Fouke, Foreman, Klemstein and Morris voting aye and Trustee Hagen voting no.

ADJOURNMENT – Trustee Fouke moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried at 9:05 p.m.

Respectfully Submitted,

Claudett Sofiakis
Village Administrator