

**VILLAGE OF JOHNSBURG
JUNE 2, 2026 REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:01 p.m. in the Village Hall.

Attendees

Trustee Mike Fouke
Trustee Josh Hagen
Trustee Scott Letzter
Trustee Jamie Morris
Trustee James Sylvanus
Trustee Keith Von Allmen (absent)
Village Administrator Claudett Sofiakis
Assistant Village Administrator Vinny Lamontagna
Assistant Village Administrator Ethan Hoffman
Chief of Police Jason Greenwald
Village Attorney Michael Smoron
Village Engineer Tim Hartnett

OMNIBUS AGENDA – Trustee Sylvanus to approve the Omnibus Agenda. Trustee Fouke seconded the motion. All Trustees voted aye on the roll. Motion carried

- Move to approve the minutes of the May 19, 2026 regular meeting of the President and Board of Trustees
- Move to approve Addendum to Agreement for Refuse and Recycling and Landscape Waste Material Collection and Disposal between the Village of Johnsburg and Lake Shore Recycling Systems, LLC

- **Disbursements**

• General Fund	\$235,969.79
• Waterworks & Sewage Fund	\$ 864.47
• Golf Course Fund	\$
• Debt Service SSA Fund	\$_____
• Total All Funds	\$236,834.26

PRESIDENT’S REPORT - President Hettermann confirmed that all trustees received the Strategic Planning Report and questioned the board’s availability for a Committee of the Whole meeting on June 25th to discuss the report, develop action items and establish funding priorities.

ORDINANCE 26-27-01 TARGET - Trustee Fouke moved to approve Ordinance 26-27-01 Approving an Amendment to Ordinance 2006-07-26 An Ordinance Classifying the Shops at Fox River as B-3 Business District Large Retail Planned Development and Approving the Development Plan and any relevant Plat of Consolidation, Plat of Easements and/or Vacation of Easements. Trustee Hagen seconded the motion. Trustee Hagen questioned the anticipated opening date for the store. Jeff Preston of Target Real Estate stated that the store is expected to open in March of 2028. With no further questions, all Trustees present voted aye on the roll. Motion carried.

VERIZON LEASE AGREEMENT - Jonathan Leeb of Terra Consulting Group was in attendance on behalf of Verizon regarding a proposed lease agreement to place cellular antennae on the Village's water tower. He stated that he has been working with the Village's staff on the agreement and feels it provides a good opportunity for the Village to provide for improved coverage in the community and bring in some additional revenues. Discussion was had regarding the closest existing site in the area. Mr. Leeb concluded that there is an antenna on Wilmot Road. The anticipated timeline was discussed. Mr. Leeb stated that he expects the installation to take place in 2027. Village Administrator Sofiakis added that the water tower is expected to be painted this year and therefore the installation would take place after the painting is finished which is likely to occur in the fall. Trustee Morris moved to approve a water tower lease agreement between the Village of Johnsburg and Chicago SMSA Limited Partnership d/b/a Verizon Wireless contingent upon final review by the Village Attorney. Trustee Hagen seconded the motion. Ms. Sofiakis clarified that the terms would include a 2% increase per year rather than a 10% increase after 5 years. All Trustees present voted aye on the roll. Motion carried.

SPRING GROVE BOUNDARY AGREEMENT – The Board performed a first read of the proposed boundary agreement with the Village of Spring Grove. Trustee Hagen questioned if anything further has occurred to establish a new agreement with Ringwood. President Hettermann reported that he spoke with the Ringwood Village President and will be meeting with him later in the week. With no additional questions, the matter will be placed on a future agenda for consideration following the required public notice.

NEW BUSINESS

FY 2027 BUDGET PRESENTATION - Village Administrator Claudett Sofiakis performed the budget presentation. She reviewed year end totals and major projects and expenses that impacted FY 2026; the proposed FY 2027 budget and the projects and capital expenses included in the budget; and the Capital Plan. The presentation included charts reflecting sources of revenues and departmental expenses along with statistical information regarding community Sales Tax and Real Estate Tax rates and a sample real estate bill which reflects that the Village has one of the lowest tax rate in the county and makes up only 4.7% of the real estate taxes paid by property owners in Johnsburg. Ten year projects were discussed and the retirement of debt that will occur in 2027. Ms. Sofiakis explained that that the additional dollars anticipated from the increased sales tax is being reflected in reserves as recommended by the Finance Committee and the board will be establishing future funding priorities in connection with the results of the SOAR analysis. Trustee Sylvanus moved to approve the FY 2027 budget as presented. Trustee Letzter seconded the motion. All Trustees present voted aye on the roll. Motion carried.

COMMITTEE REPORTS

COMMUNITY AFFAIRS - Trustee Fouke expressed thanks to all of the generous donations received to sponsor the Village's events. He discussed the Banners for Hero's program that the Committee is pursuing and the reviewed upcoming events including the Fishing Derby on June 20th, Party in the Burg on, July 24th, Celebration in the Park on October 3rd at Hiller Park, and the Holiday Magic event and parade on December 12th.

ECONOMIC DEVELOPMENT COMMITTEE - Trustee Hagen provided updated estimates for the small business incubator program. He explained that the units are expected to cost \$42,000 without HVAC units. The estimate includes the windows, doors and façade improvements but not the awnings. The Committee plans to seek donations to help offset the costs and hopes to have the program up and running in Rescue Squad Park in the Spring of 2027.

ADJOURNMENT – Trustee Fouke moved to adjourn the meeting. Trustee Morris seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:37 p.m.

Respectfully Submitted,

Claudett Sofiakis
Village Administrator