

## PRESIDENT AND BOARD OF TRUSTEES

President Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

## Attendees

Trustee John Huemann

Trustee Kevin McEvoy

Trustee Mary Lou Hutchinson (absent)

Trustee Tom Curry

Trustee Greg Klemstein -later in the meeting

Trustee Kyle Frost (absent)

Village Attorney Michael Smoron (absent)

Village Engineer Tim Hartnett (absent)

Special Project Coordinate Rick Quinn

Chief Keith VonAllmen

**FY 2016 ANNUAL FINANCIAL REPORT** – Matt Baron was in attendance on behalf of the Village’s new auditors, Lauterbach and Amen, to review the FY 2016 Annual Financial Report. He discussed the audit procedures and review of internal controls. Mr. Baron explained the recommendations included in the Management Letter and reviewed details of the Annual Financial Report. He reported that the Village filed the Report for GFOA certification for achieving excellence in financial reporting, which he expects will be received. Mr. Baron closed in explaining that the Village received an unmodified letter from the auditors as all requirements were met. Trustee Klemstein attended at this time.

**OMNIBUS AGENDA** -Trustee Huemann moved to approve the Omnibus Agenda. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the January 3, 2017, Regular Meeting of the President and Board of Trustees
- **Disbursements**
- General Fund \$176,735.73
- MFT
- Waterworks & Sewage Fund 13,101.48
- Debt Service/SSA Fund
- Total All Funds \$189,837.21

**PRESIDENT’S REPORT** - President Hettermann reported that this year’s budget includes funds to develop concept plans for a new municipal center to house both the administration and public safety departments. He explained that the facility is expected to be complete within three years and in the interim, the parking lot at the public works facility was expanded to house our patrol fleet and bathroom and locker room improvements are being pursued to address the lack of proper facilities for the public works employees and to temporarily accommodate our police department until the municipal facility is complete. He added that a room is also being framed out to be used temporarily by the officers to clock in and prepare reports. Eventually, this room will serve as our future water/wastewater testing lab

President Hettermann reported that he is establishing a committee on which he will serve along with Trustee Kyle Frost, Village Administrator Claudett Peters, Police Chief Keith VonAllmen, Special

Projects Coordinator Rick Quinn and Village Engineer Tim Hartnett to work on a concept plan for the new facility. This committee will review and revise and bring a concept plan back to the board. They will interview architects after a final revision of the concept plan is approved by the board and then make recommendations on how to proceed. He added that a meeting is being set up to begin the process.

President Hettermann explained that he has been giving much thought to the project and what the facility should be named once completed. He stated although many people of the current and past boards have played major roles in the development of the merger of the two communities and the progress made to this point, one person was truly a pioneer who played a big part in the Sunnyside/Johnsburg annexation and was an effective leader in those early years after the annexation. He added that it was this individuals strong planning and leadership skills that laid much of the groundwork from which we continue to build today. President Hettermann proposed and asked for the board's consent that from this day forward, the facility be named in his memory, as the "David G. Dominguez Municipal Center". Trustee Huemann moved to accept the President's recommendation and name the facility the David G. Dominguez Municipal Center. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**ADJOURNMENT** – Trustee Huemann moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 7:33 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*