

**VILLAGE OF JOHNSBURG  
APRIL 6, 2017 SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:04 p.m. in the Village Hall.

## Attendees

Trustee John Huemann

Trustee Kevin McEvoy

Trustee Mary Lou Hutchinson (absent)

Trustee Tom Curry

Trustee Greg Klemstein

Trustee Kyle Frost

Village Attorney Michael Smoron (absent)

Village Engineer Tim Hartnett (absent)

Special Project Coordinate Rick Quinn

Chief Keith VonAllmen (absent)

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

- Move to approve the minutes of the March 21, 2017, Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 16-17-41 Replacing Appendix K, entitled Guide for Landscaping – Recommended Trees of the Johnsburg Subdivision Control Ordinance.
- **Disbursements**
- General Fund \$125,970.32
- MFT
- Waterworks & Sewage Fund 3,761.19
- Debt Service/SSA Fund
- Total All Funds \$129,731.51

**PRESIDENT’S REPORT** – President Hettermann reported that the boat launch is now open. He informed the board that performance appraisals will be reviewed at the next board meeting and the proposed budget will be distributed to the board the first meeting in May with a presentation to follow at the May 16<sup>th</sup> meeting.

Trustee Curry reported that the Easter Egg Hunt is scheduled for Saturday, April 15<sup>th</sup>.

**ADJOURNMENT** – Trustee McEvoy moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees present voted aye. Motion carried at 7:12 p.m.

Respectfully Submitted

*Claudett E. Peters*  
*Village Administrator*