

**VILLAGE OF JOHNSBURG
MAY 2, 2017 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Trustee Josh Hagen
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Special Project Coordinate Rick Quinn
Chief Keith VonAllmen

RECOGNITION - President Hettermann recognized Trustee John Huemann who was retiring from the board after having served for 24 years.

OATH OF OFFICE – President Hettermann was sworn into office for another term as were re-elected Trustees Greg Klemstein and Kevin McEvoy and newly elected Trustee Josh Hagen.

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

- Move to approve Ordinance 17-18-01 Granting Variances to Section 7 of the Johnsburg Zoning Ordinance for the Harker property at 1921 Sunnyside Beach Drive.

PRESIDENT’S REPORT –President Hettermann recommended the appointment of Patrick McAndrews to the Police Committee. Trustee McEvoy approved the recommendation. Trustee Hutchinson seconded the motion. All Trustees voted aye. Motion carried.

ADJOURNMENT – Trustee Curry moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees present voted aye. Motion carried at 7:17 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator