

**VILLAGE OF JOHNSBURG
JANUARY 4, 2018 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

Trustee Kevin McEvoy

Trustee Mary Lou Hutchinson (absent)

Trustee Tom Curry

Trustee Greg Klemstein

Trustee Kyle Frost

Trustee Josh Hagen

Police Chief Keith Von Allmen

Village Engineer Tim Hartnett

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

- Move to approve the minutes of the December 12, 2017 Special Meeting of the President and Board of Trustees

- Move to approve Ordinance 17-18-33 Authorizing the Sale of Public Property Owned by the Village.

- Move to approve Resolution to Adopt an Anti-Harassment Policy

- Move to approve a Resolution recognizing February as Children’s Dental Health Month.

- **Disbursements**
- General Fund \$289,964.15
- MFT
- Waterworks & Sewage Fund 6,394.65
- Debt Service/SSA Fund 165.00
- Total All Funds \$296,523.80

PRESIDENT’S REPORT - President Hettermann delivered the oath of office to newly hired Police Officer Jennifer Tiess

POLICE ANNUAL REPORT – Chief Von Allmen presented the 2017 Police Annual Report to the Board.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Curry seconded the motion. All Trustees voted aye. Motion carried at 7:36 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator