VILLAGE OF JOHNSBURG FEBRUARY 6, 2024 REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

President Hettermann called the meeting to order at 8:29 p.m. in the Village Hall.

Attendees Trustee Mike Fouke Trustee Beth Foreman Trustee Jamie Morris Trustee Josh Hagen Trustee Greg Klemstein Trustee Scott Letzter Village Administrator Claudett Sofiakis Assistant Administrator Vinny Lamontagna Special Project Coordinator Rick Quinn absent Attorney Michael Smoron Chief Jason Greenwald

COMPREHENSIVE PARK PLAN - Committee Member Fouke reported that he and Committee Member Foreman recommend selling the property on Brorson Lane and are recommending a minimum bid of \$18,000. Mr. Hartnett stressed the need to make no representations regarding the condition of the property. The matter will be presented to the Village Board for forrmal action to publish to solicit bids. The Committee discussed pursuing ongoing efforts to secure a land exchange for the Solon Road property and if that is not possible, publish to sell it again.

NON-HIGHWAY VEHICLE PATH NETWORK – Committee Member Klemstein discussed pursuing a nonhighway vehicle crossing by Alexander Blvd behind Palace Bowl, continuing along the edge of the Davidson property to Riverside Drive and crossing into Johnsburg Farms as an alternative. He proposed to map out the route for further consideration.

MARKETING INITIATIVE – Committee Member Hagen reported on website design efforts and explained that proposals are being pursued to redesign the site and no additional marketing efforts are being pursued until the site is complete. Trustee Foreman commented positively about the Facebook posts and the implementation of the transparent logo. Trustee Hagen expressed that he would like to see additional content related to community events posted. He also suggested that the Village look into text alerts. Discussion occurred regarding the positive feedback received about the President's letter which was mailed to all residents at the beginning of the year. Printing hard copies of future President e-letters was also discussed so that copies could be placed at Village businesses in the future.

ADJOURNMENT - Trustee Fouke moved to adjourn the meeting. Trustee Morris seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:55 p.m.

Respectfully Submitted

Claudett Sofiakis Village Administrator