VILLAGE OF JOHNSBURG APRIL 24, 2025 REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

President Hettermann called the meeting to order at 9:06 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 Projects Coordinator Rick Quinn (absent)
Village Attorney Michael Smoron
Chief Jason Greenwald

FROM THE FLOOR – Tom Curry of 2017 Camden Ct, remarked regarding the timing and amounts of the salary increases approved in May of 2023 and stated that wages were acted on in August last year.

MINUTES - Trustee Hagen moved to approve the minutes. Trustee Morris seconded the motion. All Trustees present voted aye on the roll. Motion carried.

COMPREHENSIVE PARK PLAN – Trustee Fouke reported that efforts continue regarding the Solon Road property. He further reported regarding interest received about placing vending machines at Hiller Park and Sunnyside Park. He stated that, if approved, the Village would receive 15 percent of the proceeds and little impact is anticipated on manpower as the machines are maintained and stocked by the company. Trustee Foreman concurred that it would be worth looking into but suggested that vandalism should also be considered.

NON-HIGHWAY VEHICLE PATH NETWORK – Trustee Letzter reported that the School District signed the easement agreement regarding its property on Spring Grove Road and an application has been submitted to McDot for permitting. Trustee Klemstein stated that there are currently no updates on the proposed house bill to allow non-highway vehicle travel on snowmobile routes.

MARKETING - Trustee Hagen reported on the status of website redesign efforts and the Economic Development Committee's discussions regarding incubator shops in Rescue Squad Park. He stated that the committee is looking into pre-built sheds or containers, or building the units entirely. The estimate cost is \$15,000-25,000 per unit depending which option is pursued. Trustee Letzter reported that McHenry High School's construction class did much of the work for the units in McHenry. It was recommended that Mr. Hartnett provided input on the layout to insure that drainage will not be impacted. Trustee Hagen reported that the City of McHenry earns \$43,000 annually for 10 units which operate seasonally from May to mid November and open again briefly around Christmas. Additionally, he requested updated cost to construct the downtown parking lot and suggested we look into donations from paving companies to help get the project done.

ADJOURNMENT - Trustee Fouke moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 9:33 p.m.

Respectfully Submitted

Claudett Sofiakis Village Administrator