

**VILLAGE OF JOHNSBURG  
JUNE 18, 2019 REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Edwin Hettermann called the meeting to order at 7:00 p.m. in the Village Hall.

Attendees

Trustee Kevin McEvoy  
Trustee Greg Klemstein  
Trustee Kyle Frost  
Trustee Tom Curry  
Trustee Beth Foreman  
Trustee Josh Hagen  
Special Project Assistant Rick Quinn  
Chief Keith VonAllmen

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

- Move to approve the minutes of the June 4, 2019 Regular Meeting of the President and Board of Trustees

**Disbursements**

• General Fund	\$122,093.90
• MFT	\$ 0
• Waterworks & Sewage Fund	\$ 5,280.61
• Golf Course	\$ 419.41
• Debt Service/SSA Fund	\$
• Total All Funds	\$129,028.92

**BUDGET PRESENTATION** – Trustee Klemstein presented the FY 2020 budget to the Board. Major accomplishments for FY 2019 were reviewed along with year-end budget calculations. The proposed FY 2020 budget was discussed and compared with the closing year. The presentation included a review of statistical information and the progress being made with contributions towards police pensions and reserves. At the conclusion of the presentation, Trustee McEvoy moved to approve the FY 2020 Budget as proposed. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**PRESIDENT’S REPORT** - President Hettermann presented Kim Giovanni with a plaque and thanked her for her four years of service. He reported that Vincenzo Lamantagna is taking on the role of Assistant Administrator in addition to his current duties and Beckey Kijak was hired as the Village Accountant. President Hettermann informed the Board that staff has met with representatives of the General Capital Group as they are moving forward with final architectural design and establishment of the TIF District. He reminded the board that the Village is hosting the McCog dinner meeting on July 24<sup>th</sup> and will again be scheduling a boat ride in advance of the event.

**RIVER TERRACE GATE** - Trustee Frost moved to approve an expenditure in the amount of \$5,370 to C & S Fabrication for the fabrication and installation of a gate on River Terrace Drive. Trustee McEvoy second the motion. President Hettermann explained that the gate will enable emergency response personnel to gain access in the event of a fire or other emergencies and the gate can be opened to provide alternative ingress and egress for residents when Lewis Lane is flooded. He added that a gate will also be considered for Sunnyside Beach Drive in the future. All Trustees present voted aye on the roll. Motion carried.

**COMMITTEE REPORTS** – Trustee Curry discussed the Burgers in the Burg event. A flier was prepared for the event, which will be on Friday, August 2<sup>nd</sup> in place of the Wine Tasting. The cost for the event is expected to be \$10 per ticket. Stuckey's will be grilling burgers and the Lions Club will be serving beer and wine. The event will take place from 6:00-9:00 p.m. at Rescue Squad Park and the Community Club will be open as well.

Trustee Klemstein reported that the Finance Committee recommended approval of the Appropriations Ordinance, which will be presented to the Board in July.

**ADJOURNMENT** – Trustee McEvoy moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:55 p.m.

*Respectfully Submitted*

*Claudett Peters  
Village Administrator*