

**VILLAGE OF JOHNSBURG
JULY 7, 2020 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 Greg Klemstein
Trustee McEvoy
Trustee Josh Hagen
Trustee Tom Curry
Trustee Frost (absent)
Trustee Beth Foreman
Assistant Administrator Vinny LaMontagna
Village Attorney Michael Smoron
Chief Keith Von Allmen
Special Projects Coordinator Rick Quinn
Accountant Beckey Kijak

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

- Move to approve the minutes of the June 16, 2020 Meeting of the President and Board of Trustees
- Move to accept proposal from Peter Baker & Sons in the amount of \$408,591.58 for the 2020 Road Program
- Move to approve Ordinance 20-21-05 Authorizing the Sale and Disposal of Surplus Village Property

Disbursements

| | |
|--------------------------|--------------|
| General Fund | \$203,543.65 |
| Land and Building | \$ |
| Waterworks & Sewage Fund | \$ 10,741.14 |
| Golf Course | \$ 20.25 |
| Debt Service/SSA Fund | \$ |
| Total All Funds | \$214,305.04 |

PRESIDENT'S REPORT – President Hettermann explained that the Village occasionally receives requests from groups and organizations asking the Board to consider a proclamation recognizing their rights. In response to those requests, President Hettermann presented a proclamation recognizing the rights of all individuals, and requested the Board's consideration of the proclamation. All Trustees in attendance expressed support of the proclamation.

NEW BUSINESS

FY 2021 BUDGET PRESENTATION - Trustee Klemstein, Village Administrator Sofiakis and Accountant Kijak presented the FY 2021 Budget to the Board. A review of FY 2020 was performed highlighting key projects and accomplishments for the year. Trustee Klemstein reported that the initial draft of the FY 2021 Budget was presented to the Finance Committee in March, just before the Stay at Home Order went into effect. Ms. Sofiakis stated that in response to the pandemic, much effort was

spent analyzing the potential economic impacts and deferring capital expenditures in anticipation of the decrease in revenues. She added that non-union salary adjustments, which would normally go into effect in May, were deferred until the impact of the pandemic could be better predicted.

Ms. Sofiakis discussed grants and other funding that has been awarded to the Village to support several infrastructure improvement projects. She pointed out that the North Sewer Extension Project and the David G. Dominguez Municipal Facility Project were both included in the FY 2021 Budget, supported by the bonds received at the beginning of the fiscal year. A review of 10 year projections was again performed, which reflects FY 2021 as the last full year of economic incentive payments to Walmart and FY 2027 as the last year paying on the initial waterworks/sewer bond. The projections include ongoing contributions to the Police Pension and increased investments in road resurfacing.

Ms. Sofiakis explained that the major improvements at the golf course are now completed, and general maintenance improvements will continue each year to protect the Village's investment in the course. She explained that Capital Funds were used to support the improvements and an aggressive plan has been instituted to rebuild the Special Projects line item within the Fund. Upon completion of the budget review, Trustee Klemstein moved to approve the FY 2021 budget as presented. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried.

RECESS FOR CLOSED SESSION - Trustee McEvoy moved to recess to go into Closed Session to discuss pending and imminent litigation affecting the Village. Trustee Foreman seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:50 p.m.

RETURN TO REGULAR SESSION – Trustee Foreman moved to return to regular session. Trustee McEvoy seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:45 p.m.

ADJOURNMENT – Trustee Foreman moved to adjourn the meeting. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:45 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator