

**VILLAGE OF JOHNSBURG  
JANUARY 19, 2021 REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

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

## Attendees

Trustee Greg Klemstein  
Trustee McEvoy (absent)  
Trustee Josh Hagen  
Trustee Tom Curry  
Trustee Frost  
Trustee Beth Foreman  
Assistant Administrator Vinny Lamontagna  
Special Projects Coordinator Rick Quinn  
Police Chief Keith VonAllmen

**OMNIBUS AGENDA** – Trustee Curry moved to approve the Omnibus Agenda. Trustee Hagen seconded the motion. Trustee McEvoy requested the removal of the purchase of portable radios. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the January 5, 2021 Regular Meeting of the President and Board of Trustees
  
- **Disbursements**
- General Fund                                 \$ 94,584.38
- MFT
- Waterworks & Sewage Fund                 6,437.60
- Land and Building
- Golf Course Fund
- Total All Funds                                 \$101,021.98

**PRESIDENT’S REPORT** - President Hettermann reminded all that the Ordinance Committee is holding a meeting via zoom to discuss activities related to golf carts and UTVs. He remarked upon the incident involving a pickup truck on the sled hill as well as UTVs and expressed the need for enforcement. President Hettermann briefly reviewed the projects each committee is working on and requested a report on the status at the next meeting. He also urged the board to participate in Fox River Corridor workshop.

**FIRST READ - BOWER RESIDENT** – Trustee Foreman asked for clarification on the location of the property. Mr. Bowers was in attendance and described his property's location off of Riverside Drive. Beth questioned the distance between the proposed gate and Riverside Drive. Mr. Bowers explained that the drive accesses off of Rivers Edge Drive approximately 10 feet from the intersection of Riverside Drive and the proposed gate will be setback about 20 feet from the Rivers Edge Drive right of way.

**MTFPD IGA** – Trustee Foreman moved to approve an Intergovernmental Agreement between the Village of Johnsburg and McHenry Township Fire Protection District. Trustee Curry seconded the motion. All Trustees present voted aye, motion carried.

**COMMITTEE REPORTS** - Trustee Foreman reported that the McHenry County Land Conservancy has additional oak trees that they would like to donate to anyone desiring a tree as a memorial. The Board requested additional information regarding the size of trees but agreed to pass the information along to interested parties. Trustee Curry remarked that he had heard that the Village is considering the establishment of a map to identify acceptable golf cart/UTV routes. Assistant Administrator Lamontagna concurred.

**ADJOURNMENT** - Trustee Hagen moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:15 p.m.

*Respectfully Submitted*

*Claudett Sofiakis  
Village Administrator*