

**VILLAGE OF JOHNSBURG  
JUNE 15, REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:02 p.m. in the Village Hall.

Attendees

Trustee Tom Curry  
Trustee Beth Foreman  
Trustee Kyle Frost (absent)  
Trustee Josh Hagen  
Trustee Greg Klemstein  
Trustee Scott Letzter  
Village Administrator Claudett Sofiakis  
Assistant Administrator Vinny Lamontagna  
Police Chief Keith VonAllmen  
Village Attorney Michael Smoron  
Village Engineer Tim Hartnett (absent)  
Special Projects Coordinator Rick Quinn

**AUDIENCE PARTICIPATION** – Len Keil of 4211 Jay Street attended to express concern with water running off the Township’s property that appears to be flooding the foundation of a new home being built in Remington Grove subdivision. President Hettermann stated that the Village Engineer will look into the matter.

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

- Move to approve the minutes of the June 1, 2021 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 21-22-05 Amending Chapter 24 Building Codes and Permit Requirements, of the Johnsburg Municipal Code

- **Disbursements**

• General Fund	\$ 77,012.32
• MFT	
• Waterworks & Sewage Fund	6,366.68
• Land and Building	
• Golf Course Fund	22.62
• Debt Service/SSA Fund	
• Total All Funds	\$ 83,401.62

**OLD BUSINESS** - Ms. Sofiakis updated the board on the Johnsburg Road Bridge lane closure. She reported that the County will pursue additional lane shifting to move traffic off of the impacted support structures so that the left turn lane will not need to be closed. Additionally, the County is looking into other funding sources that will enable them to pursue the rehabilitation of the bridge in a timelier manner.

## **NEW BUSINESS**

### **ORDINANCE 21-22 -04 ANNEXING PROPERTY AT THE CHAPEL HILL GOLF COURSE -**

Trustee Klemstein moved to approve Ordinance 20-21-04. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried.

**BUDGET PRESENTATION** – Trustee Klemstein reviewed the FY 2022 Budget Presentation. He discussed highlights of FY 21 and reported that the Village closed out the year with an excess of revenues over expenditures despite the impacts of the pandemic. Ms. Sofiakis discussed the 10-year Projections and Capital Plan, pointing out that the projections include the Village’s ongoing commitments towards increasing Fund Balance and Police Pension contributions. Ms. Kijak reviewed trending data regarding the Police Pension plan based upon actuarial reports. She discussed the increase in pension liability resulting from a change in methodology related to factors associated with surviving spouse benefits. Trustee Klemstein discussed the FY 2022 proposed budget and the projects and capital expenditures anticipated during the fiscal year.

**FY 2022 BUDGET** - Trustee Klemstein moved to approve the FY 2022 Budget. Trustee Foreman seconded the motion. All Trustees present voted aye. Motion carried.

**COMMITTEE REPORTS** - Trustee Foreman provided an update on the score board at Hiller Park. She reported that everyone is agreeable to utilizing silver as the background color; the Johnsborg Logo in upper left corner; and the Skyhawk logo in the upper right corner with the use of “Home” and “Guest” identifying the team’s score. President Hettermann pointed out that a flag should be placed by scoreboard for the national anthem.

Trustee Foreman reported that flyers have been made for the Party in the Burg event and wristbands have been purchased. Advertisement for the event will be placed on the Community Sign and included in e-blasts. She added that tickets will be available at the Village Hall and from Committee Members and Trustees for a cost of \$12. Tickets purchased at the door will be \$15.

Trustee Letzter reported that the Public Works Committee met at the beginning of June but future meetings will be held on the 4<sup>th</sup> Tuesday of every month.

President Hettermann reported that due to the construction at the Village Hall, future Village Board and Planning and Zoning Commission meetings will be held at the Whispering Hills Community Center at the corner of Jeffrey and Oeffling. Committees will continue to meet at the Village Hall in the conference room.

**ADJOURNMENT** - Trustee Foreman moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:01 p.m.

*Respectfully Submitted*

*Claudett Sofiakis  
Village Administrator*