

**VILLAGE OF JOHNSBURG
AUGUST 3, REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:00 p.m. in the Whispering Hills Community Center.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Kyle Frost
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 – Cheryl Markunas attended to express concern regarding the recent road patching performed in front of 4603 Elmleaf Drive which was damaged, creating challenges for the homeowner entering and exiting the driveway. Discussion occurred regarding the location of the patch and President Hettermann assured Ms. Markunas that the matter will be checked into.

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

Move to approve minutes of the July 20, 2021 Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 21-22-07 Denying a Variance to Section 7.1-7, Accessory Structures, of the Johnsburg Zoning Ordinance for the Property Known as 1212 Old Bay Road, Johnsburg, Illinois

Move to approve Ordinance 21-22-08 Amending Section 7.2-3 (D), Fences, General Standards, of the Johnsburg Zoning Ordinance

Move to accept the proposal in the amount of \$486,317.19 from Peter Baker and Son Co. for the 2021 Road Resurfacing Program.

Move to waive formal bidding accept the proposal from Rabine Paving in the amount of \$64,109 for the 2021 Road Patching Program

Move to authorize Pay Request #3 in the amount of \$243,945 to Manusos General Contracting for the David G. Dominquez Municipal Center

Move to authorize purchase of 5-yard truck (equipped) from Rush Truck Center in the amount of \$145,417 through the State's purchase program

Disbursements

General Fund	\$190,735.80
Waterworks & Sewage Fund	41,033.58
Land and Building	<u>249,930.90</u>
Total All Funds	\$483,402.78

PRESIDENT'S REPORT – President Hettermann reported that he is soliciting committee members to fill vacancies. He requested the Trustees encourage interested residents to submit a committee profile form. President Hettermann also requested that all feedback on the Strategic Plan Report be submitted by the end of next week.

President Hettermann reported that Mr. Davis was going to attend to request consideration of a liquor license at the former bowling alley property and noted that Mr. Davis was not in attendance.

COMMITTEE REPORTS - Trustee Hagen reported on discussions with the recently retained marketing firm regarding start up information. Trustee Letzter reported that the Public Works Committee met the previous week and Mr. Lamontagna provided a report on the status of current projects.

Trustee Foreman reported that Party in the Burg ticket sales were going extremely well with more than 225 tickets sold. She discussed concerns with only having two food trucks available and stated that she will be reaching out to Half-time Bar and Grill to see if they are interested in handling overflow demand for food. Trustee Foreman reported that two police officers will be at the event and the Committee is in support of having the Lions Club sell golf cart raffle tickets at the event. She reported that Celebration in the Park is scheduled for October 2nd and questioned if the Village is interested in purchasing a TV again for advertising at the event. The TV would then be raffled off at the event. The Board concurred. Trustee Curry questioned if committee is considering another Burg B Que event. Trustee Foreman stated that there is interest.

Trustee Curry reported that the Development and Governmental Affairs Committee is continuing its review of Village Ordinance and recently reviewed regulations regarding Cannabis at the last meeting.

ADJOURNMENT - Trustee Frost 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