

**VILLAGE OF JOHNSBURG
NOVEMBER 16, 2021, 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 (absent)
Village Engineer Tim Hartnett (absent)
Special Projects Coordinator Rick Quinn

OMNIBUS AGENDA

Trustee Frost 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 November 2, 2021 Regular Meeting of the President and Board of Trustees
- Move to approve side yard setback of 5.5 feet for the property commonly known as 800 Oak Grove Road, Johnsburg, Illinois to accommodate an addition to an existing home. **(Removed)**
- Move to approve Intergovernmental Agreement between the Village of Ringwood and the Village of Johnsburg

Disbursements

General Fund	\$125,195.54
Waterworks & Sewage Fund	\$ 22,524.89
MFT	\$
Land and Building	\$ 8,439.40
SSA #	\$ 5,080.90
Total All Funds	\$161,240.73
 Total All Funds	 \$664,322.35

800 OAK GROVE ROAD SIDE YARD SETBACK - Trustee Frost moved to approve a side yard setback of 5.5 feet for the property commonly known as 800 Oak Grove Road, Johnsburg, Illinois to accommodate an addition to an existing home. Trustee Hagen seconded the motion. Trustees Frost, Klemstein, Hagen, Foreman and Letzter voted aye. Trustee Curry abstained. Motion carried.

PRESIDENT'S REPORT- President Hettermann reported that the walkthrough at Berkshire has been changed to Tuesday, December 14th at 6:30 p.m. He added that a review of the Strategic Plan for all of those that attended the session will be held on January 18th.

COMMITTEE REPORTS – Trustee Foremann updated the Board on the status of plans for the Holiday Magic event. All agreed that because of the low response by parade participants, the parade route should be further advertised and additional eblasts should be sent out reminding everyone that entries are required to register in advance for the parade. Trustee Foreman reported that the Committee will be decorating the Community Club on December 2nd and will meet again on December 7th to finalize the event details.

Trustee Frost reported on the status of the Ordinance Committee's review of regulating chickens on residential properties. He explained that the Committee is working to establish regulations and guidelines to bring before the Village Board for consideration.

STAFF REPORTS - Assistant Administrator Lamontagna provided a letter outlining advertising opportunities in the parks and on banners. He reported that the Village has been discussing the specifications for new hole markers at the golf course with GolfVisions. The cost of the improvement will be supported by advertisers.

ADJOURNMENT

Trustee Foreman moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:28p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator