

**VILLAGE OF JOHNSBURG
JANUARY 18, 2022, 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 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
Special Projects Coordinator Rick Quinn (absent)

OMNIBUS AGENDA

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

- Move to Approve minutes of the December 7, 2021 Regular Meeting of the President and Board of Trustees
- Move to ratify Pay Request #9 to Manusos General Contracting Inc.in the amount of \$126,162 for the David G. Dominguez Municipal Center Improvements
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- **Disbursements**

• General Fund	\$770,616.99
• Golf Course Fund	70,612.50
• Waterworks & Sewage Fund	229,365.14
• Land and Building	211,229.80
• Debt Service/SSA Fund	22,941.99
• Total All Funds	\$1,304,766.42

STRATEGIC PLAN REVIEW - President Hettermann reviewed the priorities identified during the 2020 Strategic Planning Session and discussed what has been accomplished to date. The remaining tasks related to looking into marketing options, researching alternatives for non-highway vehicle paths and developing a comprehensive park plan were assigned to trustees. The assigned groups were asked to develop measurable goals and a timeline to present at the February 15th board meeting. Beth Ryan from the Johnsburg Library District offered to partner with the Village as park programs develop and asked that the Village keep the Library facility in mind when considering space for the programs.

CLOSED SESSION - Trustee Curry moved to go into Closed Session to discuss setting the price for the sale of property owned by the Village. Trustee Foreman seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:18 p.m.

RETURN TO REGULAR SESSION – Trustee Foreman moved to return to regular session . Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:50 p.m.

COMMITTEE REPORTS - Mr. Lamontagna reported that the scoreboards are in production and that Gary Lang did execute the contract.

Trustee Curry reported that he has observed UTV's on the conservation easement area in Dutch Creek Estates. Mr. Lamontagna stated that the McHenry County Conservation District is enforcing the easement land and the Village is performing patrols of the area.

ADJOURNMENT- Trustee Curry moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 8:02 p.m.

Respectfully Submitted

*Claudett Sofiakis
Village Administrator*