

**VILLAGE OF JOHNSBURG
FEBRUARY 21, 2023, 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
Chief Keith VonAllmen

AUDIENCE PARTICIPATION – Stephen Espinosa attended to question why a Village employee was at his property taking pictures. Mr. Lamontagna stated that he was responding to a complaint he received regarding the number of sheds on the property. He added that he investigated the concern and determined it to be unfounded.

OMNIBUS AGENDA - Trustee Foreman moved to approve the Omnibus Agenda. Trustee Hagen seconded the motion. Trustee Curry requested to pull the minutes. All trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the February 7, 2023 Special Meeting of the President and Board of Trustees. (Removed)
- Move to approve Ordinance 22-23-28 Authorizing the Sale of Surplus Public Property Owned by the Village
- Move to accept Certification of TIF costs for Berkshire of Johnsburg development

- **Disbursements**

- General Fund \$211,992.09
- MFT
- Waterworks & Sewage Fund 31,165.65
- Golf Course Fund
- Land and Building
- Debt Service/SSA Fund
- Total All Funds \$243,157.74

MINUTES - Trustee Foreman moved approved the minutes of the February 7, 2023 meeting of the President and Board of Trustees. Trustee Klemstein seconded the motion. Trustee Curry raised questions in follow up to the sewer report provided at the previous meeting. He remarked regarding two previous occasions when the project was discussed at which time the project was estimated to cost between \$1.2-\$1.4 million and was being partially supported by a grant of approximately \$840,000 leaving a balance of \$360,000-\$560,000 to be covered by Village funds. He questioned if those amounts still hold true and if additional updates can be provided. Ms. Sofiakis clarified that in addition to the \$800,000+ ARPA funds, the project will be funded by \$500,000 in funds received with the help of Senator Wilcox. All trustees present voted aye on the roll. Motion carried

PRESIDENT'S REPORT - President Hettermann stated that he would like to table further discussion on the sale of surplus properties as he is waiting for additional information regarding the waterfront

property on Riverview. He added that Mr. Hartnett recommended that the parcel on the west side of Riverview be retained at this time as it may be needed for a lift station. President Hettermann stated that the sale of the Shiloh Ridge property could be considered once the property is evaluated to determine the best location for the water tower.

#JOHNSBURG LIFE - Trustee Hagen reported on an updated design of the decal and explained that his committee does not support the new image because it appears too busy. He stated that an estimate was secured which reflects a cost of less than 50 cents per piece and the committee is proposing to pursue 1000-1500 pieces for a cost of approximately \$500-\$900. Trustee Hagen stated that the committee is going to try and rework the design to simplify it and expects to have something for the Board's consideration soon to meet a Spring deadline and get stickers circulated by May.

EASTER EGG HUNT - Trustee Foreman reported on the plans for the upcoming Easter egg hunt which will be held on April 8th. She added that the only change is the committee recommended the pursuit of more eggs. She stated that the committee is still looking for someone to wear the Easter bunny costume. Trustee Hagen stated that he and Mr. Hartnett will again donate funds for eggs but because of the increased costs asked if Mr Smoron would be able to contribute. Mr. Lamontagna reported that Mr. Smoron already contributed. Trustee Hagen stated that JABA has offered to provide a hot chocolate table. Mr. Lamontagna added that the football, baseball and softball teams will also be helping.

ADJOURNMENT – Trustee Letzter moved to adjourn the meeting. Trustee Curry seconded the motion. All trustees present voted aye. Motion to adjourn was carried at 7:22 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator