

VILLAGE OF JOHNSBURG
APRIL 9, 2015 SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
Draft Copy/Not Approved

President Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

Attendees

Trustee John Huemann (absent)
Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Janice Sisk
Trustee Greg Klemstein
Trustee Rich Janusz (absent)
Village Attorney Michael Smoron

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

- Move to approve the minutes of the March 24, 2015 special meeting of the President and Board of Trustees
- Move to reject bids for mowing of Village properties.
- **Disbursements**
- General Fund \$148,703.12
- Waterworks & Sewage Fund 6,351.82
- Debt Service
- Total All Funds \$155,054.94

PRESIDENT’S REPORT – Trustee Sisk reported on the Easter Egg event sponsored by the Village. She stated that the event was a great success and pointed out that creating separate areas for the hunt based upon age groups worked well. The 2500 eggs hidden throughout Sunnyside Memorial Park were quickly discovered by the children.

RECESS FOR CLOSED SESSION - Trustee McEvoy moved to recess the meeting to go into Closed Session to discuss the purchase and or lease of real property for use by the Village. Trustee Sisk seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:06 p.m.

RETURN TO REGULAR SESSION - Trustee Sisk moved to return to regular session. Trustee Klemstein seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:37 p.m.

ADJOURNMENT – Trustee McEvoy moved to adjourn the meeting. Trustee Hutchinson seconded the motion. All Trustees present voted aye. Motion carried at 7:38 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator