

**VILLAGE OF JOHNSBURG
DECEMBER 29, 2023 SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 1:00 p.m. in the Village Hall.

Attendees

Trustee Mike Fouke (absent)
Trustee Beth Foreman
Trustee Jamie Morris (absent)
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Scott Letzter
Village Administrator Claudett Sofiakis
Attorney Michael Smoron
Chief Jason Greenwald

AUDIENCE PARTICIPATION – None

ORDINANCE 23-24-30 –The Board discussed Ordinance 23-24-30 Amending Chapter 7, Licenses and Permits to create a New Subsection 7.13 Entitled Chartered Transportation Drop-Off License of the Johnsburg Municipal Code. Attorney Smoron suggested the inclusion of language similar to Elburn requiring criminal background checks performed on each proposed passenger conducted by the transportation company. Trustee Hagen moved to approve Ordinance 23-24-30 Amending Chapter 7, Licenses and Permits to create a New Subsection 7.13 Entitled Chartered Transportation Drop-Off License of the Johnsburg Municipal Code with the inclusion of the requirement of a criminal background check on each passenger to be conducted by the transportation company. Trustee Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried.

ADJOURNMENT – Trustee Letzter moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 1:15 p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator