

**VILLAGE OF JOHNSBURG
APRIL 16, 2024 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 Mike Fouke
Trustee Beth Foreman
Trustee Jamie Morris
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Scott Letzter
Village Administrator Claudett Sofiakis
Assistant Village Administrator Vinny Lamontagna
Chief of Police Jason Greenwald
Attorney Michael Smoron
Village Engineer Tim Hartnett (*absent*)
Special Projects Coordinator Rick Quinn (*absent*)

AUDIENCE PARTICIPATION – No comments from the public.

OMNIBUS AGENDA - Trustee Morris moved to approve the Omnibus Agenda. Trustee Foreman seconded the motion. Trustee Hagen requested the removal of the Disbursements. All Trustees voted aye on the roll. Motion carried

- Move to approve the minutes of the April 2, 2024 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 23-24-37 Amending Chapter 9, Liquor Control and Liquor Licensing of the Johnsburg Municipal Code

- **Disbursements (removed)**
- General Fund \$161,189.57
- Waterworks & Sewage Fund \$ 13,889.13
- Golf Course Fund \$ 55.98
- Debt Service/SSA Fund \$ 330.00
- Total All Funds \$175,464.68

DISBURSEMENTS - Trustee Hagen moved to approve the Disbursements. Trustee Fouke seconded the motion. Trustee Hagen questioned the payment made to Victor and Maria Rivera. President Hettermann stated that it was for the utility easement associated with the downtown water tower. All Trustees voted aye on the roll. Motion carried.

PRESIDENT'S REPORT - President Hettermann reported on the status of the ongoing litigation with the Pistakee Yacht Club. He explained that at the meeting held on March 28th, the Yacht Club representatives persisted that the matter get wrapped up by April 16th. As a result, Attorney Smoron worked over the Easter weekend to get the agreement completed and in their hands following the weekend. Attorney Smoron added that he was told a response would be provided by Friday, April 12, but nothing has been received.

RECESS FOR CLOSED SESSION - Trustee Letzter moved to recess the meeting to go into closed session to discuss pending litigation regarding the Pistakee Yacht Club vs. the Village of Johnsburg. Trustee Foreman seconded the motion. Trustee Hagen stated that he will be refrain from participating in the closed session as he has a conflict of interest in the matter. Trustees Letzter, Fouke, Foreman, Klemstein and Morris voted aye. Trustee Hagen abstained. Motion carried at 7:05 pm

RETURN TO REGULAR - Trustee Fouke moved to return to regular session. Trustee Foreman seconded the motion. Motion was carried with Trustees Letzter, Fouke, Foreman, Klemstein and Morris voting aye. Trustee Hagen abstained. Motion carried at 7:37 p.m.

NEW BUSINESS- Trustee Hagen reported that JABA will be conducting a mini-expo at their Cinco de Mayo event on May 3rd at Raymonds Bowl. He asked that the Village participate in the expo.

ADJOURNMENT – Trustee Fouke moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:40 p.m.

Respectfully Submitted,

Claudett Sofiakis
Village Administrator