VILLAGE OF JOHNSBURG MARCH 4, 2025 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 Beth Foreman Trustee Mike Fouke Trustee Josh Hagen Trustee Greg Klemstein Trustee Scott Letzter

Trustee Jamie Morris

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

AUDIENCE PARTICIPATION - Carl Kaminski of 1018 River Terrace Drive attended to present police enforcement emergency flashers to President Hettermann to be used by the police department. He remarked about the difficulty seeing first responders at accident scenes at night and discussed an incident that he encountered when coming upon a traffic accident being attended by several emergency personnel. At the scene he noted a sheriff's department employee equipped with the flasher which was very noticeable. Mr. Kaminski stated that the county is currently testing them and he wanted to provide a couple as tools to help keep the Village's officers safe.

Heather Chappel attended to express concern regarding regarding lack of accommodations for persons with hearing loss. She remarked about two meetings she attendance at which she had difficulty hearing the board members making it difficult to fully participate in the meeting. She asked that the Board look into providing assisted listening devices or microphones at the Board table President Hettermann thanked Ms. Chappel for bring the matter to the Board's attention and stated that it would be addressed.

OMNIBUS AGENDA – Trustee Morris moved to approve the Omnibus Agenda. Trustee Foreman seconded the motion . Trustee Hagen questioned if the payment to SB Friedman was coming out of the economic development budget. Ms. Sofiakis explained that the payment was for the Village's portion of TIF related services approved by the Board and that the payment would not reduce the amount available for budgeted economic development projects. All Trustees voted aye on the roll. Motion carried.

 Move to approve the minutes of February 18, 2025 regular meeting of the President and Board of Trustees

• <u>Disbursements</u>

•	General Fund	\$191,3	346.84
•	MFT	\$	
•	Waterworks & Sewage Fund	\$ 2,8	321.76
•	Golf Course Fund	\$	
•	Debt Service/SSA Fund	\$ 1	15.00
•	Total All Funds	\$194,2	283.60

PRESIDENT'S REPORT - APresdent Hettermann reported that the Board would meet on April 3rd and April 15th due to the elections and the next Committee of the Whole meeting will be held on April 24t^h. He reminded all of the anniversary event for Grandma Kitchen on "March 16th at 3:00 p.m.

ORDINANCE 24-25-30 AMENDING CHAPTER 8 PARKS AND PLAYGROUNDS - First Read — No Action. Trustee Klemstein reported that the Finance Committee recently did an analysis of park shelter fees and determined that the Village's fee structure was low. President Hettermann questioned how the proposed fees compare with other municipalities. Trustee Klemstein reviewed from a survey conducted and offered to share the survey results along with the total revenues currently collected for park shelter fees prior to the Board taking action. Trustee Foreman expressed concern with the significant increase being proposed for the non-resident fee. Village Administrator Sofiakis explained that non-residents do not contribute towards property taxes to help cover the cost of shelter and park maintenance as well as manpower needed to support the program. The matter will be included on the next agenda for further consideration.

ADJOURNMENT – Trustee Fouke moved to adjourn the meeting. Trustee Hagen seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:18 p.m.

Respectfully Submitted,

Claudett Sofiakis Village Administrator