VILLAGE OF JOHNSBURG MAY 6, 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 (absent)

PRESENTATION OF PLAQUES – President Hettermann presented plaques to Trustees Beth Foreman and Greg Klemstein in recognition of their years of service to the Village and thanked them for their service.

OATH OF OFFICE – Attorney Smoron delivered the Oath of Office to President Hettermann. President Hettermann delivered the Oath of Office to Trustees Keith Von Allmen, Joshua Hagen, and James Sylvanus.

FROM THE FLOOR - County Board Member Carl Kaminski expressed thanks to those persons that take the time to serve in public office.

Tom Curry of 2017 Camden Court addressed the board regarding the timing of staff reviews over the past years and recommended consistency moving forward.

Cheryl Markunas of 1310 Hayden Drive shared a notice that she received from the IEPA regarding water quality matters related the Prairie Path Water Company. She requested that the Village look into the matter further.

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

- Move to approve the minutes of April 24, 2025 special meeting of the President and Board of Trustees
- Move to approve Joint Funding Agreement and Resolution for the Johnsburg Road Improvement Project
- Move to approve Ordinance 25-26-01 An Ordinance Amending Chapter 43, Offense against Public Peace, Safety and Morals, amending Section 43.16 Bathing and Section 43.20 Possession and Use of Beedi Cigarettes, e-Cigarettes, Smoking Herbs, Tobacco Accessories and Smokeless Tobacco of the provisions thereafter of the Johnsburg Municipal Code

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•	General Fund	\$648,191.07
•	MFT	\$
•	Waterworks & Sewage Fund	\$202,782.12
•	Golf Course Fund	\$ 740.00
•	Debt Service/SSA Fund	\$
•	Total All Funds	\$851,713.19

PRESIDENT'S REPORT - President Hettermann reinstated all committee and staff appointments with the following changes: Jim Pingatore to fill a vacany on the Public Works Committee; James Sylvanus as Chairman to the Finance Committee, Alexis Dixon to fill a vacancy on the Community Affairs Committee and Keith Von Allmen as Chairman to the Development and Governmental Affairs Committee.

ADJOURNMENT – Trustee Fouke moved to adjourn the meeting. Trustee Letzter seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:13 p.m.

Respectfully Submitted,

Claudett Sofiakis Village Administrator