VILLAGE OF JOHNSBURG JUNE 3, 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 Mike Fouke Trustee Josh Hagen Trustee Scott Letzter Trustee Jamie Morris Trustee James Sylvanus Trustee Keith Von Allmen 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

FROM THE FLOOR – There were no comments from the public.

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

OMNIBUS AGENDA

- Move to approve the minutes of May 20, 2025 meeting of the President and Board of Trustees
- **Disbursements**
- General Fund \$202,025.16
- Waterworks & Sewage Fund \$ 4,169.60
- Total All Funds \$206,194.76

PRESIDENT'S REPORT – President Hettermann reported on the progress being made on park improvements thoughtout the Village. Trustee Fouke reported on the upcoming Fishing Derby to be held on June 14th at Lions Park and on Party in the Burg scheduled for July 25th. Assistant Administrator Lamontagna reported on the status of the shelter construction at Lions Park.

NEW BUSINESS

REMINGTON GROVE PHASE II PARK IMPROVEMENTS - Richard Murphy was in attendance on behalf of Lennar to discuss the construction timeline and park improvement options presented to the Community Affairs Committee. He explained that Lennar proposes to construct the park improvements in consideration of park impact fees. Trustee Fouke shared the committee's preference for the main structure proposed by Team Reil as well as swing options and a handicap accessible playground carousel. Mr. Murphy stated that he will work on different themes and styles that accommodate the plan preferred by Committee. Trustee Von Allmen questioned utility considerations such as lighting. President Hettermann pointed out that the park will be open dusk til dawn. Mr. Murphy discussed adjacent street lighting. All concurred that security lighting needs to be considered. Mr. Murphy will continue to work with the Village's staff to finalize park details.

ADA UPGRADES, LIVESTREAMING, & WEBSITE DEVELOPMENT– Assistant Administrator Lamontagna reported on efforts to implement audio enhancements in the Board Room. He discussed a proposal to incorporate a microphone system utilizing wife transmission compatible with hearing aids connected via a cellphone app. President Hettermann expressed concern with the use of a wifi system and asked that a quote be secured for a hardwire system as well. Mr. Lamontagna stated that the equipmenet needed for a hardwire system will be less costly but labor cost will be higher. Trustee Von Allmen questioned why the existing system could not be utilized to transmit through a device to persons who are hearing impaired. Mr. Lamontagna stated that he looked into that option and was told that the system does not have those capabilities. Mr. Lamontanga will obtain more information and an additional quote for a hard wire system to present to the board.

Assistant Administrator Lamontanga reported on efforts to livestream board meetings. He explained that the Village currently utilizes a closed circuit system and he is working with the IT consultant to set up a separate camera station that can broadcast live. It was suggested that he obtain input from McHenry Township regarding their system.

Assistant Administrator Lamontanga reported on website migration efforts. He stated that some corrections still need to be done before going live and asked board members to view the site via the link provided to them to share any noted errors so corrections can be made before going live. President Hettermann thanked Mr. Lamontagna and Ms. Kijak for all of their efforts on the project.

ADJOURNMENT – Trustee Fouke moved to adjourn the meeting. Trustee Morris seconded the motion. All Trustees voted aye on the roll. Motion carried 7:37p.m.

Respectfully Submitted,

Claudett Sofiakis Village Administrator