

VILLAGE OF JOHNSBURG
OCTOBER 5, 2021, REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
Draft Copy/Not Approved

President Hettermann called the meeting to order at 7:03 p.m. in the Whispering Hills Community Center.

Attendees

Trustee Tom Curry
Trustee Beth Foreman
Trustee Kyle Frost
Trustee Josh Hagen
Trustee Greg Klemstein
Trustee Scott Letzter
Village Administrator Claudett Sofiakis
Assistant Administrator Vinny Lamontagna
Police Chief Keith VonAllmen
Village Attorney Michael Smoron
Village Engineer Tim Hartnett (absent)
Special Projects Coordinator Rick Quinn (absent)

OMNIBUS AGENDA – Trustee Curry moved to approve the Omnibus Agenda. Trustee Foreman seconded the motion. Trustee Frost requested the removal of Ordinance 20-21-14. All Trustees present voted aye on the roll. Motion carried.

- Move to approve minutes of the September 21, 2021 Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 20-21-13 Amending Chapter 17 Garbage, Refuse and Recycling of the Johnsburg Municipal Code
- Move to approve Ordinance 20-21-14 Amending Chapter 20 Open Burning of Landscape Waste of the Johnsburg Municipal Code (removed)
- Move to approve Pay Request #6 to Manusos General Contracting in the amount of \$414,839.24 for the David G. Dominguez Municipal Center Project.
- Move to approve Pay Request #2 to Bolder Contractors in the amount of \$516.735 for the North Sewer Extension Project.
- Move to approve Pay Request #1 to Peter Bakers and Sons Company in the amount of \$413,427.91 for the 2021 Road Program
- **Disbursements**
- General Fund \$280,990.23
- Waterworks & Sewage Fund 549,300.94
- MFT 328,450.00
- Land and Building 3,170.08
- Debt Service Fund
- Total All Funds \$1,161,911.25

ORDINANCE 20-21-14 – OPEN BURNING OF LANDSCAPE WASTE - Trustee Curry moved to approve Ordinance 20-21-14 regulating the open burning of landscape waste. Trustee Frost seconded the motion. Trustee Frost moved to amend the motion to include language in the ordinance prohibiting the burning of grass. Trustee Curry seconded the amended motion. All trustees voted aye on the roll

PRESIDENT’S REPORT - President Hettermann recommended the appointment of Mike Fouke to the Community Affairs Committee and Sarah Hagen to the Development and Governmental Affairs Committee. All trustees concurred. He provided an update regarding Hiller Park advertising and reported that the agreement is being finalized with Gary Lang and is expected to be presented to the Village Board at the next meeting. He explained that Gary Lang proposes to pursue all 6 advertising spots (3 spots on 2 score boards) for a five-year period. The proposal is conditioned upon having the first option on all future advertising at Hiller Park, therefore the agreement proposes that if improvements are pursued in the park for which the Village seeks sponsorship, Gary Lang will be notified and provided a period of 14 business days to determine if they wish to sponsor the improvement and in return place additional advertising in the park. If they do not respond within 14 days or if they reject the opportunity, the Village can pursue other sponsors for the project. President Hettermann reinforced that advertising and improvements at all parks must be authorized in advanced by the Village Board and that permits are required for all improvements and they must be constructed/installed per the Village’s codes.

Ms. Sofiakis handed out a summary of the feedback received from the Board regarding the 2020 Strategic Plan report. President Hettermann asked the board to review the summary and be prepared for further discussion at the November 2nd meeting.

President Hettermann informed the board that May 15, 2022 has been selected as the date for the dedication of the David G. Dominguez Municipal Center.

COMMITTEE REPORTS - Trustee Curry reported that two people fell in the bathrooms at Hiller Park during Celebration in the Park. He suggested the Village install skid resistant features on the floor to prevent future accidents.

Trustee Foreman reported that Celebration in the Park was great success. She added that the committee was pleased with all of the efforts put forth by Vinny, Joe and other Village staff. President Hettermann expressed disappointment with how Ed’s Rental handled the tents for this year’s event. He explained that in the past rentals included the set up and take down of the tents however, this year, they did not provide that service and the Village’s staff setup and took down the tents. He explained that Ed’s Rental required the tents to be returned on Sunday therefore, he along with Vinny, Joe, Claudett, and Beckey came out early Sunday morning to take the tents down so they could be returned in a timely manner. In the past Ed’s Rental did not take the tents down until Monday. President Hettermann stated that the Village may have to look to other rental companies in the future who can better accommodate our needs.

Trustee Foremann reported that the committee is working on arrangements for Holiday Magic. She explained that the idea is to simplify the event and eliminate indoor activities. Because of the growing interest in the parade, the committee discussed extending the length of the parade. The Board discussed some different options including parade lineup in Shiloh Ridge subdivision. Trustee Foremann stated that the event will include the tree lighting and perhaps food trucks. The event is scheduled for December 11th.

Trustee Hagen reported that the Economic Development Committee did not have a quorum for its last meeting. They plan to finalize their mission statement at the next meeting.

ADJOURNMENT - Trustee Letzter moved to adjourn the meeting. Trustee Foreman seconded the motion. All Trustees voted aye. Motion to adjourn was carried at 7:33p.m.

Respectfully Submitted

Claudett Sofiakis
Village Administrator