VILLAGE OF JOHNSBURG COMMUNITY AFFAIRS COMMITTEE JULY 8, 2014

MEMBERS PRESENT

Chairman Sisk
Ken Calhoun
Cynthia Ducak
Cheri Dory (absent)
Jill McEvoy (absent)
John O'Brien
Audrey Ullrich

Meeting called to order at 7:04pm by Chairman Sisk

APPROVAL OF MINUTES

Committee Member Ullrich moved to approve the minutes from the June 10, 2014 meeting. Seconded by Committee Member Ducak. All committee members present voted aye. Motion Carried.

CHAIRMAN'S REPORT – Chairperson Sisk reported that the intersection of Johnsburg Road/Chapel Hill Road will be fully closed beginning July 17th to complete the road project. She also reported that a section of McCullom Lake Rd will be closed for 2 days for an emergency culvert repair. Chairperson Sisk report that the budget passed at the last board meeting and Boat Launch sticker are now available.

NEW BUSINESS

Celebration in the Park: The Committee discussed details for Celebration in the Park and are still looking into various firework companies. Because the Community Club has another commitment this year, the committee is looking into other options for food service as well. Committee Member O'Brien asked if the event could go later. Chairperson Sisk explained that there is a break-even point that the event meets and with the function going longer, the committee will incur more costs.

OLD BUSINESS

Committee Member Calhoun inquired about meeting with the sports teams. He mentioned that the Tigers baseball team is interested in playing at Hiller Park. He has also heard that JBBL expressed interest in moving to Hiller Park for their games in the coming year. Chairperson Sisk stated that she plans to have meetings twice a year with the teams and one will be scheduled soon. She will get the information out and let the committee members know when she does.

Committee Member Calhoun suggested getting in touch with Tom Ross, the high school Athletic Director as well.

Committee Member Calhoun stated that the Community Club can accommodate the committee for the December 5th Meet and Greet Santa Event. Committee Member O'Brien asked the committee's opinion of changing the name. Chairperson Sisk stated that she has no problem with a name change.

Movies in the Park: Committee Member O'Brien stated that he has not obtained any more information pertaining to Movies in the Park. Chairman Sisk informed the committee that Trustee Huemann gave Marikay Gebis information regarding a vendor and Chairperson Sisk will be sending the company a letter.

Photo Submissions: The committee reviewed the photos that were submitted by residents and they would like to use all of them.

Next meeting will be held August 12th.

ADJOURNMENT

Committee Member Calhoun moved to adjourn the meeting. Seconded by Committee Member O'Brien. All committee members present voted aye. Motion carried. Meeting adjourned at 8:14 p.m.

Respectfully Submitted,

Marikay Gebis