

**MINUTES OF THE VILLAGE OF JOHNSBURG
MAY 28, 2014 MEETING OF THE
DEVELOPMENT AND GOVERNMENTAL AFFAIRS COMMITTEE
DRAFT – NOT APPROVED**

ALL TO ORDER – Chairman Klemstein called the meeting to order at 6:31 p.m. in the Village Hall.

Committee Members Present

Committee Member Keil
Committee Member Doyle
Committee Member Adams (absent)
Committee Member Bennett
Committee Member Frost
Committee Member Herman (absent)

MINUTES – Committee Member Bennett moved to approve the minutes of the April 23, 2014 meeting. Committee Member Keil seconded the motion. All Committee Members present voted aye. Motion carried.

CHAIRMAN’S REPORT – Chairman Klemstein welcomed Committee Member Frost. He also reported on the Village Board meeting regarding the Village’s boat launch, the sticker for the boat launch, and street signs.

OLD BUSINESS – Chairman Klemstein informed the committee that he is working on obtaining a development report and once the building permits are up to date, he should be able to supply one to the committee.

Chairman Klemstein reported that Committee Member Frost has gathered some information on the LED lighting. He stated that he would like to have the representative from Com Ed join the next meeting to discuss pricing.

Chairman Klemstein discussed the Village’s border agreements and explained that the committee will be looking at adjacent unincorporated areas that may wish to incorporate into Johnsburg and decide if it makes sense strategically.

NEW BUSINESS – Chairman Klemstein would like to discuss the street lighting at the next meeting after he obtains some additional information.

ADJOURNMENT – Committee Member Doyle moved that the meeting adjourn. Committee Member Bennett seconded the motion. All Committee Members present voted aye. Motion carried at 6:54 p.m.

Respectfully Submitted,

Marikay Gebis