

**MINUTES OF THE VILLAGE OF JOHNSBURG
JUNE 25, 2014 MEETING OF THE
DEVELOPMENT AND GOVERNMENTAL AFFAIRS COMMITTEE**

ALL TO ORDER – Chairman Klemstein called the meeting to order at 6:42 p.m. in the Village Hall.

Committee Members Present

Committee Member Keil arrived at 7:12
Committee Member Doyle (absent)
Committee Member Adams (absent)
Committee Member Bennett
Committee Member Frost
Committee Member Herman

MINUTES – Committee Member Bennett moved to approve the minutes of the May 28, 2014 meeting. Committee Member Herman seconded the motion. All Committee Members present voted aye. Motion carried.

CHAIRMAN'S REPORT – Chairman Klemstein reported that the FY 2015 Budget was passed at the Village Board meeting. He stated that he asked to have a list of building permits from the past 3 years. He also reported that he has been working with John Huemann regarding commercial development in the Route 31 corridor.

Chairman Klemstein reported that the Board would like to see different color samples of the Tapco sign. He asked Committee Member Frost if he would be able to bring some pricing in for similar upgraded signs. Committee Member Frost stated that he could get the signs for half the price and will bring some aluminum samples. Chairman Klemstein reported that representatives of the McHenry Township Fire Protection District gave a presentation regarding the District's operations.

OLD BUSINESS – Chairman Klemstein reported on his discussions with the Com Ed representative. He reported that there are proposals for grants that need to be completed by July 30th. He explained that some fixtures are rented and some are owned and will provide the committee with the information he has obtained from Village Administrator Claudett Peters. Chairperson Klemstein handed out packets to the committee and discussed meeting again after the Fourth of July to further discuss.

NEW BUSINESS – Chairman Klemstein reported that the check from McHenry Area Youth Council was received. Committee Member Bennett asked what the committee will be working on the rest of the year. Chairman Klemstein reported that Trustees will be looking at boarder agreements going forward to ensure they are understood. He reported on what President Hettermann would like the group to look into.

ADJOURNMENT – Committee Member Bennett moved that the meeting adjourn. Committee Member Keil seconded the motion. All Committee Members present voted aye. Motion carried at 7:15 p.m.

Respectfully Submitted,
Marikay Gebis