

**MINUTES OF THE VILLAGE OF JOHNSBURG
JULY 23, 2014 MEETING OF THE
DEVELOPMENT AND GOVERNMENTAL AFFAIRS COMMITTEE**

ALL TO ORDER – Chairman Klemstein called the meeting to order at 6:30 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 June 25, 2014 meeting. Committee Member Keil seconded the motion. All Committee Members present voted aye. Motion carried.

CHAIRMAN'S REPORT – Chairman Klemstein reported that the budget was passed at the June Board Meeting.

OLD BUSINESS – Chairman Klemstein reported on street lighting alternatives. He explained that the budget cannot support a large LED replacement project this year. The plan is to pursue a grant opportunity on a smaller scale energy efficiency improvement project this year with the intent of attempting a larger project next year. He stated that the majority of the street lighting fixtures are rented from Com Ed.

He also reported that Remington Grove subdivision is dividing the Home Owners Association into three groups.

Committee Member Bennett inquired about the status of the building permit report.

Chairman Klemstein stated that the increased development south of Johnsburg will steer growth into the Village. Committee Member Doyle voiced his concern with the cost associated with growth.

Committee Member Bennett suggested an analysis showing at what point the Village would need to start adding more officers in the future as growth continues.

Committee Member Klemstein asked the committee to put together a list of retailers and restaurants they would like to see in the Village. He would like to bring that list to Trustee Huemann.

NEW BUSINESS

ADJOURNMENT – Committee Member Doyle moved that the meeting adjourn. Committee Member Bennett seconded the motion. All Committee Members present voted aye. Motion carried at 6:57 p.m.

Respectfully Submitted,
Marikay Gebis