

Development and Governmental Affairs Committee

August 26, 2015 Johnsburg Village Hall

In attendance: Chairman Klemstein, Committee Members Keil, Adams, Loud & Doyle

Meeting started: 6:33pm

| TOPIC | DISCUSSION | NEXT STEPS |
|--------------------------|---|-----------------------------------|
| Minutes | Committee Member Adams moved to approve the minutes of the June 24, 2015. Committee Member Keil seconded the motion. All Committee Members present voted aye. Motion carried. | |
| Board Report | Chairman Klemstein reported that he had suggested that the budget should include a depreciation schedule for vehicles. Chairman Klemstein also reported that the Board meetings have included discussions such as direct billing for Waste Management, a referendum for a ½% sales tax increase, and the land purchase on Johnsburg Rd. Chairman Klemstein also informed the Committee that the Garrelts property was discussed at the meeting but no action was taken. | |
| Chairman's Report | Review Impact fees to ensure we are competitive with surrounding areas. KLM building plans have been reviewed and accepted. KLM is planning on offering more ranch style housing. | |
| New Business | Chairman Klemstein suggested the committee discuss the McHenry Border Agreement. | Further review Border Agreements. |
| Old Business | | |
| Adjournment | Committee Member Adams moved that the meeting adjourn. Committee Member Keil seconded the motion. All Committee Members present voted aye. Motion carried at 7:14 p.m. | |