

**MINUTES OF THE VILLAGE OF JOHNSBURG
JANUARY 22, 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
Committee Member Bennett
Committee Member Miller (absent)
Committee Member Herman

MINUTES – Committee Member Adams moved to approve the minutes of the November 20, 2013 meeting. Committee Member Keil seconded the motion. All Committee Members present voted aye. Motion carried.

OLD BUSINESS – Village Administrator Peters provided the committee information regarding development impact and transition fees. She explained that Chairman Klemstein obtained current land value information which supports the land value calculation originally established in the ordinance. The Committee discussed establishing the School and Park Impact Fees based upon the land value included in the ordinance when it was established in 2005. They further discussed increasing the Road Maintenance Fee from the current fee of \$612.02 to \$1000 in an effort to cover the impact new development has on existing roadways in the Village.

The committee discussed transition fees and the impact development has on the Village. Committee Member Doyle expressed concern with the cost of growth. How many homes can we bring in before adding cost such as additional police? He asked what the net gain is for having more homes. The committee decided to discuss transition fees further with representatives of the school district and the Finance Committee before making a recommendation.

Motion by Committee Member Adams to recommend reduction in the School and Park Impact Fees consist with the \$110,000 land value originally established in the ordinance prior to CPI adjustments and increasing the Road Maintenance Fee to \$1000 Seconded by Committee Member Doyle. All Committee Members present voted aye. Motion carried.

CHAIRMAN'S REPORT – Chairman Klemstein went over the highlights of the last Board meetings regarding the tax levy, elimination of vehicle stickers, Lakemoor's proposed boat launch and part time police officers. He reported that President Hettermann provided each trustee with a list of projects and tasks he would like their committee's to address. Chairman Klemstein reviewed the items assigned to the Development and Governmental Affairs Committee and agreed to include street signage and LED Lighting on the next agenda for further discussion.

ADJOURNMENT – Committee Member Doyle moved that the meeting adjourn. Committee Member Bennett seconded the motion. All Committee Members present voted aye. Motion carried at 7:35 p.m.

Respectfully Submitted,

Marikay Gebis