

VILLAGE OF JOHNSBURG
COMMUNITY AFFAIRS COMMITTEE
February 7, 2012

MEMBERS PRESENT

Chairman Sisk
Jill McEvoy
Cheri Dory
Mike Koeshall

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APPROVAL OF MINUTES

Motion to approve the minutes from the November 8, 2011 meeting was made by committee member Jill McEvoy and seconded by committee member Cheri Dory.

FROM THE FLOOR

NONE

NEW BUSINESS

The Economic Development Committee has been working on a direction for the downtown area of Johnsburg. Trustee John Huemann had a presentation on the Village of Johnsburg Downtown Planning along with handouts (attached to these minutes).

• **SECURITY CAMERAS**

Chairman Sisk made a motion to keep the original motion from the November meeting which was to spend the \$3500 on security cameras for both Sunnyside Park and Hiller Park.

• **DUG OUTS**

It was discussed and decided that the dugouts will be just roofs over the dugout and some type of short storage behind. Bill Schwartzloff will be asked for a quote on material for the roofs.

CHAIRMAN REPORT

The chairman's report was included in all committee members' packets and is attached to the minutes.

OLD BUSINESS

- **Update of Field Use:** Chairman Sisk reported that there was a meeting between Claudett Peters and Vern Stade in regards to the 17 acres needed for Hiller Park. There was a meeting with Dan Johnson of the school District to bring him up to date on the Sports organizational meeting. Sisk also reported that she and Tim Hartnett will attend the Operations meeting of the School District on February 2/28/2012.
- **Hiller Park Dugouts:** There was some feedback from the organizational meeting about a redesign of the original drawings which would be a roof with small storage container.

- **Fundraising for 2012:** After much discussion it was decided that fundraising is not the job of The Community Affairs Committee.
- **Running Brook Farms:** The committee would like to talk to the home owners association and attend one of their meetings and asses the needs of this community.
- **Holiday Celebration 2011:** Jill McEvoy handed out (included with the minutes) a report on the Celebration that took place on 12/9/2012.

- **ADJOURNMENT**

Motion was made to adjourn by committee member McEvoy, and seconded by committee member Cindy Ducak. All committee members present voting aye. Motion carried. Meeting adjourned at 9:05 PM.

Respectfully Submitted,
Ellen M Bathje