

**MINUTES OF THE VILLAGE OF JOHNSBURG
SEPTEMBER 25, 2014 MEETING OF THE
COMMITTEE OF WHOLE**

CALL TO ORDER – Chairman Edwin Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

Committee Members Present

Mary Lou Hutchinson
Janice Sisk
Greg Klemstein
Kevin McEvoy
Rich Janusz
Kim Husby

Others Present

Tim Hartnett
Michael Smoron
Rick Quinn
Keith VonAllmen

FUNDING ASSISTANCE - Bill Viney and Don Roecker were in attendance to discuss the status of funding assistance opportunities for wastewater and other projects. They explained that the temporary prohibition against earmarks continues but Congress has returned to implementing the annual Appropriations process and they will continue to monitor opportunities through direct congressional funding. Additionally, they discussed the status of the IEPA Water Pollution Control Revolving Loan Fund, Rural Utilities Service Water and Waste Disposal Program and opportunities through the U.S. Army Corp of Engineers and the Water Resources Development Act.

COMMITTEE REPORTS

Committee Member Sisk reported on preparations for this year's Celebration in the Park event. Committee Member Klemstein reported on the Development and Governmental Affairs Committee's efforts with regards to street name signage.

ADJOURNMENT – A motion was made by Committee Member Janusz to adjourn the meeting. Seconded by Committee Member Sisk All Committee Members present voted aye. Motion carried at 8:42 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator