

**MINUTES OF THE VILLAGE OF JOHNSBURG
JANUARY 31, 2013 MEETING OF THE
COMMITTEE OF WHOLE
(Draft Copy, Not Approved)**

CALL TO ORDER – Chairman Edwin Hettermann called the meeting to order at 7:30 p.m. in the Village Hall.

Committee Members Present

Rich Janusz
John Huemann
Ron Zanko
Mary Lou Hutchinson
Kim Husby

Others Present

Tim Hartnett
Michael Smoron

CHAIRMAN’S REPORT – Chairman Hettermann reported that Bill Viney and Don Roecker will be in attendance at the March 7th board meeting to provide a status report on funding opportunities.

COMMITTEE REPORTS

FINANCE COMMITTEE – Committee Member Hutchinson and Village Administrator Peters passed out and discussed the 3rd quarter review of financial activities.

DEVELOPMENT AND GOVERNMENTAL AFFAIRS – Committee Member Janusz reported on the status of the proposal by Banner Apartments. He explained that the committee visited some of Banner’s other properties and discussed the highest and best use of the property they are considering in Johnsburg. He reported that the committee recommended they not proceed with the project as they feel the property is more conducive for retail development.

POLICE DEPARTMENT - Chief VonAllmen reported that our two newest officers have returned from the academy and are pursuing their field training.

ECONOMIC DEVELOPMENT – DOWNTOWN PLANNING – Committee Member Huemann reported that all of the foundational work related to the committee’s downtown planning efforts is complete. Tim Hartnett explained that HR Green has completed the data collection, the planning area has been identified, and five subsections have been established. The committee is waiting for input from the Community Affairs Committee and they will then be prepared to pursue a draft form of the public presentation and survey. Mr. Hartnett reported that the second phase of the project will include concept planning, public outreach and survey questions. Phase three will create the final document and report. Committee Member Huemann explained that his committee wants the plan to be sustainable and community driven.

Committee Member Huemann reported that he is working to further JABA’s efforts by creating added structure. He also reported that the State of the Village dinner will be held on June 18th this year.

PUBLIC WORKS - Mr. Hartnett review the road program proposed by the Public Works Committee. He explained that the Village is again partnering with McHenry Township Road

District in an effort to obtain more competitive pricing. Bids are being sought for 3.3 miles of roadway to include patching, leveling binder and overlay. A resolution will go before the board to authorize the expenditure of MFT funds for the majority of the project which is estimated to be approximately \$600,000.

ORDINANCE COMMITTEE - Committee Member Zanko reported that his committee is reviewing the county's regulations regarding the keeping of farm animals and discussing ways to entice residential builders to develop in the Village. The committee is recommending the elimination of the administrative costs associated with development as they do not believe they are necessary. Committee Member Zanko reported that his committee has reviewed all of the Village's ordinances.

PLANNING AND ZONING COMMISSION – Committee Member Husby reported that there has not been much activity before the Commission however they are going to be looking at what ordinances may need to be updated.

ADJOURNMENT – A motion was made by Committee Member Janusz to adjourn the meeting. Seconded by Committee Member Zanko All Committee Members present voted aye. Motion carried at 8:44 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator