

**MINUTES OF THE VILLAGE OF JOHNSBURG
FEBRUARY 27, 2014 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

John Huemann
Janice Sisk
Greg Klemstein
Kevin McEvoy
Kim Husby

Others Present

Tim Hartnett
Michael Smoron
Rick Quinn
Keith VonAllemen

CHAIRMAN’S REPORT – Chairman Hettermann reported that Public Works is ready to bring in sand if flooding is imminent; traffic signals on Johnsburg Road are scheduled be activated towards the end of March; Mr. Hartnett and Ms. Peters are establishing plans/funding for streetscape enhancement along Johnsburg Road; and the Village hosted a meeting with business owners to discuss ideas to promote local business’ during road construction.

COMMITTEE REPORTS

DEVELOPMENT AND GOVERNMENTAL AFFAIRS – Committee Member Klemstein reported that impact fees are being reviewed and a recommendation should be made by end of May. He further reported that the committee will be researching LED street lighting and street signage.

PUBLIC WORKS – Committee Member McEvoy reported that the committee is pricing tractors to be used for snow removal on downtown area sidewalks. He further reported that Mr. Hartnett submitted concept drawings for improvements to the existing boat launch which could be done in phases and create a permanent solution.

COMMUNITY AFFAIRS – Committee Member Sisk reported on the signage contest for “No Smoking” in Village parks. Winners will be announced at the JABA Expo. She further reported that the committee is working on development and usage plans for athletic fields. They are also researching the cost of hosting concerts, movies and farmers markets in the park and considering changing the date for Celebration in the Park. Committee Member Sisk stated that the ice rink is in place and has been a success.

ECONOMIC DEVELOPMENT – Committee Member Huemann reported that the committee is aggressively partnering with local businesses to help them during the road construction. He added that the Downtown Survey is almost complete and will be available on the Village’s website shortly. Committee Member Huemann reported that he is working to further JABA’s efforts by creating added structure. He noted that participation in the expo is down this year and explained that McHenry’s expo is the same day which may be affecting attendance.

PLANNING AND ZONING COMMISSION – Committee Member Husby reported that there has not been much activity before the Commission however they are going to be reviewing ordinances to determine if amendments are needed.

ADJOURNMENT – A motion was made by Committee Member Huemann to adjourn the meeting. Seconded by Committee Member Sisk All Committee Members present voted aye. Motion carried at 8:28 p.m.

Respectfully Submitted

Debra Swetz
Deputy Clerk