

**MINUTES OF THE VILLAGE OF JOHNSBURG
SEPTEMBER 27, 2012, MEETING OF THE
COMMITTEE OF WHOLE
(Draft Copy, Not Approved)**

CALL TO ORDER – Chairman Edwin Hettermann called the meeting to order at 7:32 p.m. in the Village Hall.

Committee Members Present

Rich Janusz
John Huemann
Ron Zanko
Janice Sisk

Staff Present

Tim Hartnett
Keith VonAllmen

COMMITTEE REPORTS

ORDINANCE - Trustee Zanko reported that the Ordinance Committee is reviewing fee schedules.

DEVELOPMENT AND GOVERNMENTAL AFFAIRS – Committee Member Janusz reported that the committee is scheduled to review border agreements and building permit matters however they have not met since the spring due to difficulties with establishing a quorum.

COMMUNITY AFFAIRS - Committee Member Sisk reported on preparations being made for the upcoming Celebration in the Park Event.

ECONOMIC DEVELOPMENT – DOWNTOWN PLANNING - Tim Hartnett presented a draft presentation regarding downtown planning efforts being pursued by the Economic Development Committee.

POLICE DEPARTMENT - Chief VonAllmen reported on the two new officers that are leaving for the academy.

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 8:10 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator