

**MINUTES OF THE VILLAGE OF JOHNSBURG
NOVEMBER 19, 2014 MEETING OF THE
DEVELOPMENT AND GOVERNMENTAL AFFAIRS COMMITTEE**

ALL TO ORDER – Chairman Klemstein called the meeting to order at 6:30 p.m. in the Village Hall.

Committee Members Present

Committee Member Keil
Committee Member Doyle
Committee Member Adams
Committee Member Bennett
Committee Member Frost

MINUTES – Committee Member Adams moved to approve the minutes of the September 24, 2014 meeting. Committee Member Doyle seconded the motion. All Committee Members present voted aye. Motion carried.

CHAIRMAN’S REPORT – Chairman Klemstein reported Committee Member Herman has resigned his position with the committee. He also reported that the Remington Grove SSA’s have been approved.

OLD BUSINESS – Chairman Klemstein reported that Village Administrator Peters has not received the status of the grant submitted for the street lighting. The committee discussed upcoming topics that will be reviewed in 2015. Committee Member Doyle raised his concern regarding the Village survey that was submitted.

NEW BUSINESS – Chairman Klemstein reported he would like to discuss the Route 31 corridor in 2015. Trustee Huemann attended the meeting and Chairman Klemstein informed him that he’d like the two committees to work together in 2015 and explained that the Committee will be looking at new activities and key acquisitions. Committee Member Bennett stated that he would like to review intergovernmental agreements. Chairman Klemstein informed the committee that at the next meeting he’d like to go over schedule and directional information.

ADJOURNMENT – Committee Member Frost moved that the meeting adjourn. Committee Member Keil seconded the motion. All Committee Members present voted aye. Motion carried at 7:12 p.m.

Respectfully Submitted,
Marikay Gebis