

**MINUTES OF THE VILLAGE OF JOHNSBURG
OCTOBER 29, 2009, MEETING OF THE
COMMITTEE OF WHOLE**

CALL TO ORDER – Chairman Edwin Hettermann called the meeting to order at 7:07 p.m. in the Village Hall.

Committee Members Present

Harold May
Marylou Hutchinson
William Sandell (later in the meeting)
John Huemann
Bruce Bennett
Ron Zanko (absent)
Kim Husby

Staff Present

Attorney Michael Smoron

MINUTES - Committee Member Bennett moved to approve the minutes. Committee Member Huemann seconded the motion. All Committee Members present voted aye. Motion carried.

CHAIRMAN'S REPORT – Chairman Hettermann reported that Congresswoman Bean's website has announced that Johnsburg is currently listed to receive federal funding in this year's budget. Letters of thanks will be sent out. He reported that all but one liquor establishment passed a recent Liquor Compliance Check that was pursued by the Illinois State Police. Committee Member Sandell attended at this time.

Chairman Hettermann reported that a question has been recently raised regarding security of our facilities. He explained that the Village has implemented security improvements at some of our facilities and have been looking at options for the other facilities. The public works staff is currently working on security cages that will be placed over our wells. Committee Member Hutchinson explained that Mr. Swartzloff is also looking at security improvements to be included in the Village's long term capital improvement plan.

STRATEGIC PLAN – Committee Member May performed a recap of four strategic plan meetings held by the Village since 1995. Tasks were reviewed and placed into four categories: Comprehensive Planning; Resource Management; Communications; and Financial Management. Review was focused on Comprehensive Planning and Resource Management (see attached list containing focus areas, tasks and goals). Attorney Smoron left at 8:52 p.m.

ADJOURNMENT – A motion was made by Committee Member Sandell to recess the meeting to Tuesday, November 4, 2009 at 7:00 p.m. in the Village Hall. Seconded by Committee Member May. All Committee Members present voted aye. Motion carried at 9:22 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator