

**MINUTES OF THE VILLAGE OF JOHNSBURG  
FEBRUARY 26, 2014 MEETING OF THE  
DEVELOPMENT AND GOVERNMENTAL AFFAIRS COMMITTEE**

**ALL TO ORDER** – Chairman Klemstein called the meeting to order at 6:32 p.m. in the Village Hall.

**Committee Members Present**

Committee Member Keil  
Committee Member Doyle  
Committee Member Adams  
Committee Member Bennett (absent)  
Committee Member Miller (absent)  
Committee Member Herman

**MINUTES** – Committee Member Doyle moved to approve the minutes of the January 22, 2013 meeting. Committee Member Herman seconded the motion. All Committee Members present voted aye. Motion carried.

**CHAIRMAN’S REPORT** – Chairman Klemstein informed the committee that the recommendation regarding impact fees was brought before the Board. President Hettermann suggested reducing the Fire District fees consistent with McHenry’s since we share the same Fire District. He reported that a meeting will be set with the School Board to discuss their transition fees.

Chairman Klemstein suggested the committee consider recommending a reduction in the Fire District Impact fee so that it is consistent with the fee charged by the City of McHenry Motion by Committee Member Doyle to reduce the Fire District Impact fee as suggested. Seconded by Committee Member Adams. All Committee Members present voted aye. Motion carried.

**OLD BUSINESS** – Chairman Klemstein informed the committee that he met with Bill Swartzloff regarding street signs. The Committee went over the costs and discussed the use of green signs and providing new developers the option of using the green signs or to put the amount for green signs towards the purchase of more expensive signs. Chairman Klemstein explained that the Village wants to standardize street signs and establish procedures. Committee Member Doyle asked if the price is based on a standard price or bulk pricing. Chairman Klemstein stated he would speak to Bill Swartzloff for clarification and report back to his committee.

Committee Member Doyle reported on the MAYC. He explained that the organization is waiting for all checks to be cashed before closing down operations. He added any remaining funds will be donated back to the contributing communities.

Chairman Klemstien urged the committee members to visit DR Horton’s models in Running Brook Farms. He also provided a brief update on the status of the boat launch proposed by Lakemoor on Old Bay Road.

**ADJOURNMENT** – Committee Member Doyle moved that the meeting adjourn. Committee Member Keil seconded the motion. All Committee Members present voted aye. Motion carried at 6:56 p.m.

Respectfully Submitted,

Marikay Gebis