

**VILLAGE OF JOHNSBURG
MARCH 7, 2017 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:01 p.m. in the Village Hall.

Attendees

Trustee John Huemann
Trustee Kevin McEvoy (absent)
Trustee Mary Lou Hutchinson (absent)
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Village Attorney Michael Smoron (absent)
Village Engineer Tim Hartnett
Special Project Coordinate Rick Quinn
Chief Keith VonAllmen

OMNIBUS AGENDA -Trustee Frost moved to approve the Omnibus Agenda. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried.

- Move to approve the minutes of the February 21, 2017, Regular Meeting of the President and Board of Trustees
- Move to approve Ordinance 16-17-36 Amending Chapter 12, Nuisances of the Johnsburg Municipal Code.
- Move to approve Ordinance 16-17-37 Amending Chapter 17, Garbage, Refuse and Recycling of the Johnsburg Municipal Code.

- **Disbursements**

• General Fund	\$350,108.57
• MFT	35,261.53
• Waterworks & Sewage Fund	2,026.64
• Debt Service/SSA Fund	6,203.74
• Total All Funds	\$393,600.48

PRESIDENT'S REPORT – President Hettermann reported that the Business Expo will take place over the weekend and asked for assistance in manning the Village's booth. Trustees Huemann, Frost, Curry and Klemstein agreed to assist.

MAZESKI REZONING – Trustee Huemann questioned why Mr. Mazeski was directed to pursue B-1 rather than B-5 zoning which has been identified by the Economic Development Committee as the business district for the downtown area. Village Administrator Peters explained that the B-1 district is also appropriate in the downtown district and compatible with surrounding uses. She further explained that the Planning and Zoning Commission will soon review the B-5 district to integrate the changes to the district discussed by the Economic Development Committee but at this time the B-5 district is restrictive. Trustee Huemann emphasized the need to mixed uses in the downtown area. Ms. Peters explained that mixed uses could be pursued in all business districts.

BUILDING CODE AMENDMENTS – Frank Urbina from HR Green was in attendance to address questions related to the building code amendments being considered by the Board. Trustee Huemann questioned the limitation on accessory structures to 168 square feet. President Hettermann explained that the Zoning Code currently limits the size to 168 square feet however the Planning and Zoning Commission is looking into the possibility of increasing the maximum square footage on accessory structures to 400 square feet depending on lot size and eliminating temporary accessory structure.

Trustee Huemann questioned if consideration has been given to requiring sound barrier walls in multifamily housing. Mr. Urbina explained that it is not a code requirement but some people may choose to upgrade to sound barrier separations.

President Hettermann reported that an informational meeting is being held for contractors to discuss the proposed code upgrades and exceptions on Tuesday, March 14th at 6:30 p.m.

Trustee Curry questioned the International Building Code exception being recommended for storm shelters. Mr. Urbina explained its implications on daycare facilities.

RECESSED FOR CLOSED SESSION - Trustee Frost moved to recess the meeting to go into Closed Session to discuss the purchase or lease of real property for use by the Village. Trustee Curry seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:31 p.m.

RETURN TO REGULAR SESSION – Trustee Curry moved to return to regular session. Trustee Huemann seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:06 p.m.

ADJOURNMENT – Trustee Curry moved to adjourn the meeting. Trustee Frost seconded the motion. All Trustees present voted aye. Motion carried at 8:06 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator