VILLAGE OF JOHNSBURG
MARCH 21, 2017 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
(Draft Copy, Not Approved)

President Hettermann called the meeting to order at 7:03 p.m. in the Village Hall.

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

FROM THE FLOOR – John Sieck from KLM Builders was in attendance regarding the May 1st effective date for Building Code changes being considered by the Board. He stated that he just found out about the changes and their proposed effective date the previous week during the contractor's meeting held by the Village. He further stated that the code changes will impact his building costs by several thousands of dollars. He explained that he already had to incur cost increases this year because of the increase in the cost of building supplies and therefore asked for a delay to implement the effective date of the code changes until October.

President Hettermann questioned the implication of code changes on building costs as the increase in building material costs are unrelated to the code changes being considered by the Village. He asked Mr. Sieck to specify what code changes will result in increased costs. Mr. Hartnett stated that the question was already posed earlier that day to which Mr. Sieck responded with some changes that he believes will result in approximately $2500 to $3000 per home. Mr. Hartnett stated that the list was reviewed and it was determined that not all of the items he included in his list will have an impact on cost. Trustee Hutchinson questioned what the sale costs are of the homes he is building.   Mr. Sieck stated that they will range from the upper $200,000 to $400,000. It was noted that on percentage basis the impact does not result in a large increase. Mr. Sieck stated that there are nineteen lots still available and one of the homes may be sold before May 1st. Mr. Hartnett discussed the code changes referred to by Mr. Sieck and pointed out that the changes will have a minor impact on costs but result in a better, more stable home.

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

- Move to approve the minutes of the March 7, 2017, Regular Meeting of the President and Board of Trustees

- Move to approve Ordinance 16-17-38 Rezoning Property Commonly Known as the Mazeski property at 4117 N. Johnsburg Road from R-2 to B-1 with variances.

- Move to approve a Pay Request in the amount of $21,285.00 to Shoreline Creations for boat launch improvements.

- Move to approve a Pay Request in the amount of $190,015.31 to Merryman Excavating Inc. for SSA 32 Sunnyside Beach Sewer Improvement Project.

- Move to approve payment to Covelan in the amount of $147,783 for purchase of SSA 32 Sunnyside Beach E-1 units.

- Move to approve Ordinance 16-17-40 authorizing the Sale of Surplus Property

- Move to adopt 2017 Zoning Map

- Move to authorize the Planning and Zoning Commission to serve as a Special Zoning Commission to review text amendments to Section 11, Business Districts, of the Johnsburg Zoning Ordinance.

- Move to approve expenditure in the amount of $4600 to Duff and Phelps for Asset Inventory.

- **Disbursements**
- General Fund $103,387.56
- MFT
- Waterworks & Sewage Fund   9,583.54
- Debt Service/SSA Fund   337,798.31
- Total All Funds $450,769.41

LAWN MAINTENANCE PROPOSALS – President Hettermann discussed the bids received for mowing Village properties this year and noted that the difference between the two lowest bidders was very small. He pointed out that Billy Goat is a local contractor and suggested that the Board consider that in their decision. Trustee Hutchinson moved to award the contract to Billy Goat Lawn Care. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

BUILDING CODE AMENDMENTS – Trustee Curry moved to approve Ordinance 16-17-39 Amending Chapter 24, Building Codes of the Johnsburg Municipal Code. Trustee McEvoy seconded the motion. President Hettermann explained for clarification that most of the concerns he has heard expressed related to whether or not sprinklers would be required. He clarified that duplexes and multifamily dwellings are not required to have sprinklers if they are built with a two hour firewall. President Hettermann added that he would like the requirement to be a two hour shaft wall. Trustee Klemstein suggested that the Village Board considered moving the effective date back to later in the year so that the builders can incorporate any cost changes into their packages so as to not negatively impact sales. Trustee Klemstein amended the motion to change the effective date to November 1st and include the requirement of a two hour shaft wall. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried. All Trustees present voted aye on the original motion. Motion was carried.

PUBLIC WORKS BUILDING IMPROVEMENT – Trustee Curry moved to approve bid in the amount of $140,000 from Carmichael Construction for building improvements to the public works facility. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried.

RECESSED FOR CLOSED SESSION - Trustee Curry 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 Klemstein seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:41 p.m.

RETURN TO REGULAR SESSION – Trustee Curry moved to return to regular session. Trustee Frost seconded the motion. All Trustees present voted aye on the roll. Motion carried at 8:12 p.m.

ADJOURNMENT – Trustee Frost moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees present voted aye. Motion carried at 8:12 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator