MINUTES OF THE VILLAGE OF JOHNSBURG AUGUST 11, 2014 REGULAR MEETING OF THE ORDINANCE COMMITTEE

CALL TO ORDER – Committee Chairman Janusz called the meeting to order at 7:00 PM in the Village Hall.

MEMBERS PRESENT

Jim Eichhorn
William Gebis (absent)
George Kessler (absent)
Tadd Spiewak (absent)
Tom Vicek
William Westfall

APPROVAL OF MINUTES – Motion by Committee Member Eichhorn to accept the May 12, 2014 minutes. Seconded by Committee Member Vicek. All Committee Members present voted aye. Motion carried.

CHAIRMAN'S REPORT – Chairman Janusz reported on the Village Board meeting updating the committee that Garrelts proposed conditional use for a used car dealership has been postponed until October. He also reported on the ribbon cutting ceremony being scheduled for the roundabout, plans for Church Street road improvements and the lawsuit the Village of Johnsburg filed against the State Bank related to Whispering Ridge subdivision. Chairman Janusz also informed the committee that Trustee McEvoy and Village Engineer Tim Hartnett have put a 3 year plan in place to improve the Village Boat Launch.

OLD BUSINESS:

CHAPTER 43

Motion made by Committee Member Eichhorn to recommend changing Chapter 43.09 through 43.19 and 43.21 from a Class A violation to a Class B. Seconded by Committee Member Westfall. All Committee Members presented voted aye. Motion Carried.

CHAPTER 17.09

Committee Member Eichhorn gave the Committee a handout with proposed amendments to Chapter 17.09 Storage by Commercial Properties. Motion made by Committee Member Eichhorn to recommend the changes to Chapter 17.09. Chairman Janusz stated that a motion is not needed.

NEW BUSINESS:

BOAT LAUNCH SIGN

Chairman Janusz read the proposed verbiage for the boat launch sign. All committee members agreed that the verbiage is acceptable to move forward.

CODE ENFORCEMENT FEES

Chief Von Allmen reported on the number of local ordinance violations written to date resulting in \$31,000.

FIRE HYDANTS

Chief Von Allmen reported that there are 2 water systems in the village. One owned and operated by Utilities, Inc. whose hydrants are not equipped to use for fire protection and only used for hydrant flushing. He suggested the Village of Johnsburg use a color coding system similar to other municipalities. This will help prevent the fire department from using a hydrant that is not equipped because it may cause a collapse in the water main and it would also alleviate some confusion that residents have. He reported that Utilities Inc. has expressed some concerns in the past and would need to be contacted regarding coordination. He stated that painting the hydrants can be a community/public service assignment.

ADJOURNMENT – Motion by Committee Member Westfall to adjourn. Seconded by Committee Member Eichhorn. All Committee Members present vote aye. Motion carried at 7:44 PM.

Respectfully Submitted,

Marikay Gebis