

**VILLAGE OF JOHNSBURG
AUGUST 1, 2017 REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

President Hettermann called the meeting to order at 7:04 p.m. in the Village Hall.

Attendees

Trustee Kevin McEvoy
Trustee Mary Lou Hutchinson
Trustee Tom Curry
Trustee Greg Klemstein
Trustee Kyle Frost
Trustee Josh Hagen
Village Attorney Michael Smoron
Village Engineer Tim Hartnett
Special Project Coordinator Rick Quinn
Chief Keith VonAllmen

AUDIENCE PARTICIPATION— Robert Kujawa of 1522 River Terrace Drive was in attendance to express his concerns related to a recommendation made by the Planning and Zoning Commission regarding a fence erected on the neighboring property. A permit was issued by the Village to install the fence prior to being heard by the Planning and Zoning Commission. Mr. Kujawa explained that because of how the property line runs, the fence obstructs his view and he believes it negatively affects his property values. He stated that the Planning and Zoning Commission stated that they would not have approved a variance for that type of fence as they usually require fences installed in the front yard to be either chain link or wrought iron. He asked that the board consider his concerns when making their decision. Trustee McEvoy stated that he visited the site and confirmed that it is a four foot fence and commented that its appearance is attractive, however fences in front yards of water front properties are not ideal. Mr. Kujawa confirmed that he did speak with the neighbor before the fence was installed to see if he could use a different type of fence and the petitioner indicated that he intended to install a wooden fence. Mr. Kujawa confirmed that he lowered the fence to four feet even though a five foot fence was approved. Trustee Hutchinson questions how many variances have been granted for lakeside fences. Ms. Peters stated that she was not certain of the total number but recalls two that were more recently approved, and could provide the information for the next meeting.

President Hettermann questioned if a compromise can be reached. Mr. Lenart stated that he applied for the permit which clearly reflects that he was using a cedar fence. Trustee Frost questioned if he would consider pulling back the fence to the house. Mr. Lenart stated that if he did he would alternatively install shrubs along the property line. Trustee Hutchinson stated that she does not support fences on yards abutting the water, which blocks neighbor's views however she does not feel it is fair to Mr. Lenart who applied for the permit and pursued the proper procedures. Mr. Lenart confirmed that he is willing to compromise but would then have to plant dense shrubs to create a barrier for his dog. He stated that he does not want to install a chain link fence as he is concerned with kids putting their hands through the fence openings because of his dog. He stated that he offered to stain and seal the fence or paint it white like Mr. Kujawa's fence. President Hettermann stated that a chain link fence would be less attractive than the constructed fence. Discussion was had regarding whether or not the fence should extend to the water. The matter will be up for consideration at the next meeting.

OMNIBUS AGENDA Trustee McEvoy moved to approve the Omnibus Agenda. Trustee Curry seconded the motion. All trustees voted aye on the roll on the remaining Omnibus Agenda items. Motion carried.

- Move to approve the minutes of the July 13, 2017 special meeting of the President and Board of Trustees
- Move to accept the proposal from Peter Baker and Sons in the amount of \$175,308.70 for the 2017 Road Resurfacing Program

- **Disbursements**

• General Fund	\$224,150.68
• MFT	
• Waterworks & Sewage Fund	9,935.27
• Debt Service/SSA Fund	660.00
• Total All Funds	\$234,745.95

CHAPTER 9 AMENDMENT - Trustee McEvoy moved to approve Ordinance 17-18-13 Amending Chapter 9 of the Johnsburg Municipal Code to increase the amount of Class A Liquor Licenses available in response to the request from Johnsburg Marathon. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried.

RECESS FOR CLOSED SESSION – Trustee Curry moved to go into Executive Session to discuss the purchase or lease of real property for use by the Village. Trustee Hutchinson seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:27 p.m.

RETURN TO REGULAR SESSION – Trustee McEvoy moved to return to regular session. Trustee Frost seconded the motion. All Trustees voted aye on the roll. Motion carried at 7:58 p.m.

ADJOURNMENT – Trustee Hutchinson moved to adjourn the meeting. Trustee McEvoy seconded the motion. All Trustees voted aye. Motion carried at 7:58 p.m.

Respectfully Submitted

Claudett E. Peters
Village Administrator