

## REVISED MINUTES

### Full Board-Regular Meeting

January 10, 2019

President Dahlke called the meeting to order at 7:00 p.m., noting compliance with the open meeting law.

Members Present: Dahlke, Bowers, Arndt, Allen, Bauman, Wetak and Earl (arrived at 7:20 p.m.)

Member Absent: None

Others present: Atty. Julia Potter, Kaitlin Nye, Bob DeMars, Brian Pierce

The Pledge of Allegiance was recited.

Moved by Bowers, second by Wetak to adopt the Agenda as posted. Motion carried.

Moved by Allen, second by Bauman to adopt the minutes from the previous meeting. Motion carried.

Moved by Arndt, second by Wetak to approve the monthly financial reports. Motion carried.

**PUBLIC APPEARANCES:** None

**CORRESPONDENCE:** Zoning Update

### NEW BUSINESS:

- A. Moved by Allen, second by Bowers to approve Resolution 19-01 Liquor License application for BWP Express, Inc. from April 1, 2019 to June 30, 2019. Motion carried.
- B. Moved by Arndt, second by Allen to approve the purchase of 2 new computers (2019 budgeted item). Motion carried.
- C. The Board took no action on sending out an RFP for waste collection.
- D. Moved by Bowers, second by Allen to approve Resolution 19-02: Proposing an Amendment to Village Zoning Map: Village Forest Parcel (Tax Parcel 206-0036-43000). Motion carried.
- E. There was considerable discussion on U-Haul's building design application and the Board agreed with the conclusions reached by the Plan Commission. Per a conversation between the assistant zoning administrator and a U-Haul representative, the Board acknowledged that U-Haul intends to revise the application to address concerns raised by the assistant zoning administrator and submit new renderings, but no additional application materials have been received to date and no one from U-Haul appeared at either the Plan Commission or Village Board meetings to speak in favor of the application so the Board's decision will be made based on the application as originally submitted. Allen voiced his concern about the building façade not blending with the other surrounding structures and how this location is one of the main entrances into the Village. DeMars responded that the Village did not allow U-Haul to construct these storage units, they started building them without applying for the appropriate permits and when the Village was aware of what they were doing it was immediately stopped. Dahlke and Allen stated they do not remember these outside storage units being discussed or brought up at all when U-Haul came to give their presentation to the Board earlier in the year. Moved by Allen, second by Bowers to deny U-Haul's building design application as submitted for the reasons discussed in Plan

Commission's minutes regarding the submitted plans' failure to comply with Code sections 17.38(5)(c) regarding the building's roofline, 17.38(5)(g) with respect to the day-glow, fluorescent, bright, or neon colors and exterior finish materials, and 17.38(5)(h) and 17.38(3)(b) because the plans don't show the planned exterior lighting fixtures as described to the assistant zoning administrator, but with the understanding that the applicant intends to make revisions and resubmit. Motion carried.

- F. After considerable discussion moved by Arndt, second by Allen to send proposed amendments to Chapter 17 regarding self-service storage facilities back to Plan Commission for revision. Motion carried.
- G. Moved by Arndt, second by Bowers to approve Ordinance 19-01: Creating Section 9.175 Regarding Prohibited Activities in and Around Self-Service Storage Facilities. Motion carried.
- H. Moved by Allen, second by Arndt to approve Ordinance 19-02: Amending Section 8.02(1)(b) to Clarify Right-Of-Way Excavation Permit Timing. Motion carried.
- I. Attorney Potter briefed the Board that the Village does have standard ordinances in place that can be enforced against owners of rental properties, it's just a matter of enforcing those ordinances.
- J. Moved by Allen, second by Bauman to approve annual renewal of MSA/Village contracts for 2019 that include: Zoning Administration, Building Inspection, and General Engineering Services. Motion carried.

#### **COMMITTEE REPORTS:**

**SCDC/BEDC:** Bowers reported BEDC met and had SCDC report on the housing study they performed. Bowers reported the Chamber has 4 new Board\* members.

**AMBULANCE:** Dahlke reported the Ambulance Committee has a meeting next week regarding the grant money for purchasing a new ambulance and will also be discussing the Medicare/Medicaid transportation supplement payment the City receives. Dahlke believes that this payment should proportionally be split back to the districts who contribute.

**PRESIDENT COMMENTS:** Dahlke reported next Monday he has a meeting with the chamber regarding the Branding Initiative. Dahlke reported he has a meeting with Mike Palm tomorrow regarding the Fire Dept. and EMS moving into the same building.

#### **TRUSTEE/STAFF COMMENTS:**

Bowers reported Linda Mohar contacted him and wanted the Village to know that she is in favor of a homeless shelter and also had some concerns about the sidewalk on Berkley Blvd. DeMars reported he has already spoke with Warren Mohar regarding the sidewalks and there is nothing the Village can do about them.

Allen inquired if an apartment complex would need a building permit for tearing down a fence and putting up a new one. Allen pointed out he did not see the second new house getting built on Rosemary Ln. on Jeremy Peach's zoning report.

Arndt reported he has received some complaints about cars speeding and loud mufflers on Shaw Street.

**APPROVE MONTHLY EXPENDITURES:** Moved by Arndt, second by Allen to approve the monthly expenditures. Motion carried.

**ADJOURN:** Moved by Bowers, second by Arndt to adjourn at 8:35 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer