

Approved Minutes  
Codes & Ordinances Committee Meeting of 1/18/10

Meeting called to order at 6:33 pm. Members present Greenberg, Ehlers, Thomas, and Rice. McGlothlen is excused. Rich Spurrell in attendance

Greenberg made a motion to approve the minutes from meeting of 12/21/09 seconded by Ehlers. Minutes approved unanimously. There were no citizen comments

Rice announces that regarding item 5 on the agenda, he received an email update from Village park representative Rick Block regarding Chapter 18 Park & Playground Regulations. Block indicated that the correct title is "Recreation Director" not "Park & Rec Director", and should be replaced in that chapter. Rice asked Spurrell if he can add to this. Spurrell clarified that we have a Village Park Committee which consists of 3 Board members, one of whom serves as the chair. Their job is to oversee the Village Park. There is also a Joint Park Committee which oversees joint Village and Town programs. Our codes and ordinances should deal with the Village Park Committee. Spurrell questions 18.01(1) "SUPERVISION" asking who is in charge of maintaining and supervising the park? Committee discussion followed and agreed that 18.01(1) and 18.01(2) should be merged to read "All parks, play areas and recreational facilities in the Village shall be under the supervision of the Village Park Committee. The Village Park Committee shall see to the operation of the Village parks and shall perform their duty, subject to the supervision of the Village Board."

The committee discussed 18.01(2) EMPLOYEES where Spurrell noted that the Department of Public Works supervises employees in maintaining parks and not the Village Park Committee as stated in Chapter 2. Committee agreed to strike Village Park Committee. Spurrell noted that the last line in section 18.02(2)(a) needed to be reviewed. The committee discussed striking that line and adding item "b" "Any section, or part of the park, may be restricted from general use by the Village Clerk for special activities including park reservations or other scheduled activities." Spurrell noted that in Section 18.02(3), the application form is used by the Village Clerk not Recreation Director. Committee agreed to strike & add. The committee discussed and agreed to change Sect 18.02(4)(b) to read "Use any portion of the picnic areas or any of the buildings or structures therein for the purpose of holding picnics to the exclusion of other persons, nor shall any person use such area and facilities for an unreasonable time, if the facilities are crowded, except that exclusive use of the buildings may be permitted as defined in section 18.02(2)(b). The committee discussed 18.02(4)(c) and agreed to change "Picnic area before the fire" to read "a designated area before any fire". The question came up in 18.02(7)(c) on whether alcohol can be consumed in the park. Rice will check Codes to see if it's mentioned anywhere else (15.03(7)). Committee agreed to strike 18.02(9)

WINTER PROGRAM. Section 18.02(10) was changed to read “(a) No charge for residents of the Village or Town of Eagle for general park use.”

Committee moved on to Agenda Item 5 Overnight parking restrictions. Rice notes that concerns have come up about parking overnight in the lot next to the Fire Station. Rice notes that Code 4.22 has a section on night parking restrictions but only general parking on streets. There is also concern of heavy trucks or semi-trailers parking overnight on the lot by the municipal building. The recommendation of the committee was to restrict overnight parking by posting a parking restriction sign in lots the Village wants to restrict. The municipal lot behind the Fire Station would remain open, but the other two lots would restrict overnight parking. The committee agreed to draft an ordinance to amend Municipal Code 4.22 as follows;

**4.22 NIGHT PARKING RESTRICTIONS**

(1) *PROHIBITED* –

- (a) The parking of any vehicle of any kind or description on any public highway or street of the Village for more than thirty (30) minutes between the hours of 2:00 AM and 6:00 AM, between November 1st and April 15th except as otherwise restricted or permitted herein.
- (b) The parking of any vehicle of any kind or description for more than thirty (30) minutes between the hours of 2:00 AM and 6:00 AM on any Village municipal lot as posted.

(2) *EMERGENCIES* - This section shall not apply to licensed physicians and emergency personnel responding to calls.

Ehlers made a motion to approve sending the ordinance from committee to the full Board. The motion was seconded by Greenberg and approved unanimously.

The committee moved on to the next agenda item “Review of Chapter 1”. Spurrell noted that the full chapter title was not listed on Chapter 1 index and to strike the superscript 1 on the first page. Spurrell notes that 1.01 states all Village Board meetings shall be held in the Village Hall but that meetings could potentially held at another location if the Village Hall was too small. The committee discussed and agreed to add “or other location as posted for special circumstances.” Section 1.02 add a period at end of third line after “purpose of such meeting.” and strike the rest of that sentence. In the next sentence strike “in writing”, and in the last sentence strike “all” and replace with “a quorum of”. Section 1.03 strike “but not less than three affirmative votes”. Strike last line in 1.04 “In the absence of the clerk, the president shall appoint a clerk pro tem” and add to end of 1.06. Add “CLERK” to title of 1.06. Section 1.06(a) strike ”his” and add ”the clerks”. Section 1.06(b) strike “meetings, boards, and committee meetings ” and add “, special, and applicable meetings that the president presides over”. Strike Sect 1.06(c).

Section 1.07 the committee changed board 1 to “Fire Commission” and add “Library Board”, delete Development Assistance, Historical District, Joint Municipal and Special Committee because they are special temporary committee, strike the last paragraph and

add a line “Appointments to special committees are made at the same time as regular committee appointments. This chapter shall ordain the addition of ad hoc committees as deemed necessary by the Village Board.” 1.08(a) strike 2<sup>nd</sup> sentence, 1.08(c)(3) add “,at citizen comments, or as addressed by the presiding officer” to the end of the sentence. Strike 2<sup>nd</sup> sentence in 1.08(7) to allow members to abstain from a vote.

Check 1.08(d) next meeting.

Greenberg made a motion to adjourn, seconded by Thomas and unanimously approved.  
Meeting adjourned at 8:07 pm

Next meeting Monday February 15, 2010 at 6:30 pm.

Minutes submitted by Rice