

Approved Minutes  
Codes & Ordinances Committee Meeting of 12/21/09

Meeting called to order at 6:35 pm. Members present Ehlers, McGlothlen, Rice, Greenberg. Thomas is excused.

Ehlers made a motion to approve the minutes from meeting of 10/19/09 seconded by McGlothlen. Minutes approved unanimously. There were no citizen comments

Chief Ehlers reported on the Bail Bond Schedule fee increase saying the judge had received his letter and that Rich Spurrell attended the annual Municipal Court meeting where it was announced that the new Bail Bond Schedule fees were approved and would take effect the first court date in January 2010.

First agenda item Chapter 18 Park and Playground Regulations Rev. 11/5/09 was discussed. Committee reviewed changes from 10/19/09 meeting and agreed that the revised copy should be sent to Village President Rich Spurrell and park representative Rick Block for review.

Committee moved on to Chapter 1 Village Board Meeting Rev. 11/5/09. Ehlers questioned where the agenda items in Section 1.04 come from. Is this State dictated or something the Village instituted from Roberts Rules of Order? Rice indicated that he got the list of ten (10) items from our current Board agendas. Ehlers states that this agenda tends to have better control over the meeting. Greenberg says there should be another committee added to Section 1.07 under Standing Committees called "Special Committees" which may be temporary in nature like the current "Complete Count Committee" established for the 2010 Census.

The committee moved to Chapter 2 Officials Rev. 11/05/19 and Rice reviewed changes made for that revision. Rice added that we should add a title for each column of the spreadsheet. All agreed to add "Committee Name" and "Member" to the two columns. McGlothlen questions whether the Fire District & Building Committee is a "committee" or a "commission". He also states that it is listed as a "Board" not a "Committee" in Section 1.07 Village Board Meeting. Questions also arose by Greenberg about whether we have an individual Village Fire District Board which is part of the Fire Commission, or whether the Village still has a Fire District and Building Board? We will have to check. Rice sees that we are missing Board of Review in 1.07 Committees and Boards so we must add it. Committee also changed Section 2.08 to add "Village" to title as stated in Section 1.07. Committee also noticed a discrepancy in the title of Section 2.09 "Board of Zoning and Building Appeals" and Section 1.07 "Zoning Board of Appeals". Rice notes that 2.09 says to see Section 9.2000 of Zoning Ordinances and he will check it out.

Ehlers notes that Police and Licensing Committee consists of 3 members with Police Chief in attendance but that the Police Chief has no voting power. Rice will change 2.10 and 2.19 to reflect change. Greenberg suggests that committees with no business pending should meet at least quarterly (Sect. 2.10(3)(a) which was agreed by the committee because the public should have access to each committee at least quarterly. McGlothlen suggests that the committee members listed in Section 2.10 should list only the number of members with a breakdown of members listed in the detailed section on each committee. Discussion followed and the committee agreed along with adding a note at the bottom of the table saying "Note: See 2.11 – 2.22 for detailed committee makeup"

Greenberg suggests changing 2.12(1) to read "To advise the Village Board on matters involving economic development assistance and the investigation of same." This will make the sentence less confusing. Committee agrees. Section 2.13 will need clarification from Village President Rich Spurrell. Questions brought up about the Park & Recreation/Joint Park Representative Committee. Does it really exist for is there only one Village Trustee to represent the Village on a joint Village/Town Committee? We will have to get clarification. Committee agrees to check with Trustee Scheff for his definition of a purpose for the Library & Historic Society Committee Section 2.16. Greenberg states that the Library & Historical Society's boards should have a Village Board member on their board. Is that a possibility? We will check with Greg Scheff. Rice will check with Rich Spurrell for description of purpose for remaining committees. Rice will email Ehlers for the mission statement for Police & Licensing Committee. Rice will check with Trustee Scheff for details on Water Utility Committee. Rice will check with Spurrell to see if he can stop to our next committee meeting.

McGlothlen made a motion to adjourn, seconded by Greenberg and unanimously approved. Meeting adjourned at 7:58 pm

Next meeting Monday January 18, 2010 at 6:30 pm.

Minutes submitted by Rice