



MINUTES

VILLAGE OF WAUCONDA LICENSE AND ADMINISTRATION COMMITTEE MEETING TUESDAY, JANUARY 19, 2016 5:30 P.M.

**Building & Zoning Conference Room
109 W. Bangs Street
Wauconda, IL 60084**

Board Members in attendance: Chairman Tim Howe, Trustee Lincoln Knight, Trustee John Barbini, Trustee Ken Arnswald.

Staff in attendance: Village Administrator, Doug Maxeiner and Deputy Clerk, Sherry Davies

1. **CALL TO ORDER**

The meeting was called to order at 5:35 P.M.

2. **APPROVAL OF MINUTES**

The minutes of October 20, 2015 were approved.

3. **OLD BUSINESS**

Continuation of the Committee's comprehensive review of the Village Code.

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| 10.99 (A) | After the words "fined not", insert "less than \$25 nor". The reset of the sentence should remain as is. |
| 30.05 | Insert Public comment between Roll call and Reading of minutes of preceding meeting, then renumber the paragraphs accordingly. |
| 30.08 | Change Committees to read, "Development, License and Administration, Marketing, Natural Resources and Village Services". |
| 31.002 | Leave as is. |
| 31.003 | Add the following, "In no event shall such tests be older than 60 days prior to appointment." |
| Chapter 35 | Administrator Maxeiner will research this chapter and come back to the Committee with recommendations. |
| 91.01 | Delete and replace with, "The Village adopts all existing federal, state and county air pollution regulations." |
| 91.02 | Replace with section with §91.13. |
| 92.061 | Insert "Police" before the word "Department". |
| 92.092 | Chairman Howe will review IDNR requirements and come back to the Committee with recommendations. |
| 92.093 (B) | Leave as is. |
| 92.099 | Leave as is. |
| 92.102 (A) | Add the following, "Fines for violations shall be assessed in accordance with §10.99 (A)." |

- 93.03 Administrator Maxeiner will meet with Director Miller regarding this section and come back to the Committee with recommendations.
- 94.02 Leave as is.
- 95.21 (A) Leave as is.
- 95.21 (B) Leave as is.
- 95.27 Chairman Howe will talk with Attorney Magna regarding this section since it requires court action. He will come back to the Committee with recommendations.
- 98.12 Strike "Board of Trustees" and replace with, "Village Administrator or his designee."
- 98.31 Administrator Maxeiner will research this section and come back to the Committee with recommendations.
- 98.32 Administrator Maxeiner will research this section and come back to the Committee with recommendations.
- 98.62 (A) Replace "Chief of Police" with "Village Administrator".
- 98.62 (B) Throughout this sub-paragraph replace "Chief of Police" with "Village Administrator".
- 98.62 (C) Throughout this sub-paragraph replace "Chief of Police" with "Village Administrator".
- 98.64 Throughout this section replace "Chief of Police" with "Village Administrator".
- 98.65 In the first sentence of this section, replace "Chief of Police" with "Village Administrator".
- 99.05 Deputy Clerk Davies will talk with Debra Ogorzaly and come back to the Committee with information.
- 110.029 Administrator Maxeiner will talk with Attorney Magna regarding this section and come back to the Committee with recommendations.
- 110.080 thru 110.083 Since Lake County no longer has trailer coach park regulations Administrator Maxeiner will talk with Attorney Magna regarding These sections and come back to the Committee with recommendations.
- 110.95 thru 110.99 Administrator Maxeiner will talk with Chief Wahl regarding these sections and come back to the Committee with recommendations.
- 110.110 thru 110.114 Administrator Maxeiner will talk with Chief Wormes and Chief Wahl regarding these sections and come back to the Committee with recommendations.
- 110.140 thru 110.144 Administrator Maxeiner will research these sections and come back to the Committee with recommendations.
- 112.01 Leave as is.
- Chapter 113 Leave as is.

The next meeting will begin with §114.07.

4. NEW BUSINESS

It was the consensus of the Committee that all future License and Administration Committee meetings will be held in the conference room at Village Hall.

Chairman Howe would like the Committee to explore different ways of managing the on-line ordinance book.

5. PUBLIC COMMENT
None.

6. ADJOURNMENT
Chairman Howe adjourned the meeting at 6:45 P.M.

Respectfully submitted:

Sherry Davies