



**VILLAGE OF WAUCONDA
LICENSE AND ADMINISTRATION COMMITTEE MEETING
TUESDAY - FEBRUARY 16, 2016**

**Village Hall Conference Room
101 N. Main Street
Wauconda, IL 60084**

MINUTES

Board members in attendance: Chairman Tim Howe, Trustee Lincoln Knight and Trustee John Barbini

Staff in attendance Village Administrator, Doug Maxeiner, and Sherry Davies

1. CALL TO ORDER

Chairman Howe called the meeting to order at 5:30 p.m.

2. APPROVAL OF MINUTES

Minutes from the January 19, 2016 committee meeting were approved.

3. OLD BUSINESS

Continuation of the Committee's Comprehensive Review of the Village Code Starting, §114.07.

§ 77.05 (C)(1) Strike this sub-paragraph and replace it with, "The age of an operator of a snowmobile shall be regulated in accordance with 625 ILCS 45/5-3."

§ 92.092 (A) Strike this paragraph and replace it with, "The age of an operator of a motorboat shall be regulated in accordance with 625 ILCS 45/5-18."

§ 96.01 thru 96.03 Administrator Maxeiner will look into these sections.

Chapter 113 No change. Administrator Maxeiner will check the franchise agreement regarding the cable provider broadcasting board meetings.

§ 114.07 (C) Change to read certificate of insurance with minimum coverages of \$200,000 per person.

§ 114.07 (F) Add this paragraph to match §5-8 (d), sub-paragraphs 1 through 4 and 6 through 7, of the City of McHenry code.

§ 116.10 (Peddling). Administrator Maxeiner will check with other municipalities that allow this.

§ 150.10 (Amendments to Energy Conservation Code). Change to reflect the most current standard.

§ 151.25 thru 151.46 (Impact Fees). Leave as is.

4. NEW BUSINESS

Administrator Maxeiner will explore the Village's use of American Legal Publishing and will make a recommendation regarding a change to perhaps a different vendor.

5. **PUBLIC COMMENT**
There was no public comment.

6. **ADJOURNMENT**
Chairman Howe adjourned the meeting at 6:30 p.m.

Respectfully submitted

Sherry Davies