



MINUTES

**VILLAGE OF WAUCONDA
LICENSE AND ADMINISTRATION COMMITTEE MEETING
TUESDAY, MAY 17, 2016
5:30 P.M.**

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

Board members in attendance: Chairman Tim Howe, Trustee Knight and Trustee Barbini
Absent: Trustee Answald
Staff in attendance: Director Chris Miller, Deputy Clerk, Sherry Davies

1. **CALL TO ORDER**
Chairman Howe called the meeting to order at 5:31 p.m.
2. **APPROVAL OF MINUTES FROM AUGUST 18, 2015 COMMITTEE MEETING**
The minutes of the March 15, 2016 meeting were approved.
The minutes of the April 19, 2016 meeting were approved.
3. **OLD BUSINESS**
 - A. Continuation of the Committee's comprehensive review of the Village Code.
 - § 50.47 (B) Change to read, All residential refuse shall be collected once each week from each single-family residence or multi-family dwelling unit. All such refuse shall be placed by the householder in containers provided by the franchisee or bags intended for refuse disposal. The containers herein mentioned shall not exceed 96 gallons each. Refuse included in § 50.01 shall be included in the weekly collection required to be collected up by the franchisee. The number of containers for multi-family complexes shall be limited to 1 cubic yard for each 4 apartment units.
 - § 91.02 Strike in its entirety.
 - § 95.21 (A) Leave as is.
 - § 95.21 (B) Leave as is.
 - § 99.05 (A) Change to read, The tree removal fee shall be \$23. Strike the remainder of this sub-paragraph.
 - § 114.07 Add sub-paragraph (F), to read, Other Limitations.

1. The carnival shall not exceed 10 days.
2. The carnival shall not be located in or directly adjacent to any developed residential area, with the exception that it may be on a church, school or public park property even if located next to residential property.
3. The event must be operated or sponsored by a not-for-profit organization based in the village.
4. No private property location may host more than one carnival per year.
5. All carnival workers must keep governmental issued photo identification on their person at all times during the public event. The government issued identification must be presented at any time to an officer of the village upon request.
6. Only those carnival employees who have completed a background check through the Village of Wauconda Police Department will be permitted to work on the premises. The background check is valid for the calendar year in which it is conducted and is subject to review after the initial approval. No person will be allowed to work the event if he/she:
 - * Is a registered child sex offender; or
 - * Has been convicted of a felony in the past five years; or
 - * Has been convicted of any other crime involving moral turpitude or violence; or
 - * Is identified as a known gang member in the Illinois State Police LEADS system; or
 - * Is deemed unfit for any reason by the Village of Wauconda Police Department.

§ 114.08

Add sub-paragraph (C) to read, Other Limitations.

1. The circus shall not exceed 10 days.
2. The circus shall not be located in or directly adjacent to any developed residential area, with the exception that it may be on a church, school or public park property even if located next to residential property.
3. The event must be operated or sponsored by a not-for-profit organization based in the village.
4. No private property location may host more than one circus per year.
5. All circus workers must keep governmental issued photo identification on their person at all times during the public event. The government issued identification must be presented at any time to an officer of the village upon request.

6. Only those circus employees who have completed a background check through the Village of Wauconda Police Department will be permitted to work on the premises. The background check is valid for the calendar year in which it is conducted and is subject to review after the initial approval. No person will be allowed to work the event if he/she:
 - * Is a registered child sex offender; or
 - * Has been convicted of a felony in the past five years; or
 - * Has been convicted of any other crime involving moral turpitude or violence; or
 - * Is identified as a known gang member in the Illinois State Police LEADS system; or
 - * Is deemed unfit for any reason by the Village of Wauconda Police Department.

- B. Director Miller informed the Committee that the village is breaking even regarding building permit fees and the residential dwelling inspections are costing a little bit more than what is being made. He estimates that every permit costs the village \$50 to \$60 just for administrative costs. He recommended the minimum permit should be raised to \$80. Director Miller will get some clarification on the bonfire and burning permit fees.

The next meeting will be held on June 21, 2016.

4. **NEW BUSINESS**
No new business.
5. **PUBLIC COMMENT**
No public in attendance.
6. **ADJOURNMENT**
Chairman Howe adjourned the meeting at 6:50 p.m.

Respectfully submitted

Sherry Davies