



MINUTES

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

Village of Wauconda
101 N. Main Street
Wauconda, IL 60084

Board Members in attendance: Chairman Tim Howe, Trustee Lincoln Knight, Trustee John Barbini, Trustee Ken Arnswald, Trustee Linda Starkey, and Trustee Chuck Black

Staff in attendance: Village Administrator, Doug Maxeiner, Director of Building, Planning and Zoning, Chris Miller, Officer Mike Aiardo, and Deputy Clerk, Sherry Davies

1. CALL TO ORDER
The meeting was called to order at 5:30 P.M.
2. APPROVAL OF MINUTES
The minutes of August 30, 2016 were approved.
3. OLD BUSINESS
 - A. Review of proposed Code changes.

33.20	Change "Assistant" to "Deputy".
92.102 (A)	After the word "causes" insert a period. Remove the word "they" and start the next sentence with "Violators of this section".
98.62 (A)	Remove from list of changes.
98.62 (B)	Remove from list of changes.
98.62 (C)	Remove from list of changes.
98.64	Remove from list of changes.
98.65	Remove from list of changes.
99.32	Change to read "; such shall be" and "for the last preceding year for the property."
155.99	Change from \$500 to \$750.

It was the consensus of the Committee to move the list of proposed changes to the Village Board for approval.

B. Continued discussion of backyard hens.

Administrator Maxeiner reviewed the proposed ordinance governing this issue, which he prepared with input from Director Miller. Trustee Arnswald recommended the homeowners associations be given a copy of the proposed ordinance. There was discussion regarding the aesthetics of the coops. Administrator Maxeiner suggested language be added requiring the material used for the coop must be weather tight. It was suggested that Attorney Magna be consulted regarding any aesthetic language. It was recommended this matter be put on hold until all existing outside structure codes can

be reviewed.

4. NEW BUSINESS

A. Fishing and Fishing Shelters

Officer Aiardo reviewed his proposed changes to the fishing and fishing shelters and his concern as to what transpired over the winter regarding the devastation and removal of fish from Bangs Lake and the restrictions not being regulated and enforced. He recommended allowing anchored temporary shelters and requiring reflectors on them. He wants to be able to regulate and inspect permanent winter shelters and check to make sure there are no catch or size limitation violations. The changes being suggested would allow all temporary and permanent shelters to be inspected. It was suggested that perhaps there should be an inspection and safety program for all motorized vehicles using the lake when it is frozen because, in essence, the boaters are paying for the Marine Unit all year long.

B. Business/Liquor License Schedule of Fees

The schedule was reviewed by the Committee. The H2 liquor license will be added to the schedule. Administrator Maxeiner will look at increases to the fees.

5. PUBLIC COMMENT

None.

6. ADJOURNMENT

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

Respectfully submitted:

Sherry Davies