



VILLAGE OF WAUCONDA  
ECONOMIC DEVELOPMENT COMMITTEE MEETING  
101 N. MAIN STREET - WAUCONDA, IL

JANUARY 15, 2019  
5:30 P.M.

MEETING MINUTES

**1. Call to Order**

Chair Linda Starkey called the Economic Development Committee Meeting to order at 5:30 PM.

<u>Committee Attendance:</u>	<u>Present</u>	<u>Absent</u>
Trustee Linda Starkey, Chair	X	
Trustee Rich Morino, Deputy Chair		X
Trustee Adam Schlick	X	
Maria Weisbruch	X	
Doug Buster	X	
Pattie Taylor	X	

Also in Attendance:

Trustee Ken Arnsward, Trustee Chuck Black, Trustee Tim Howe, Mayor Lincoln Knight, and Village Administrator Kevin Timony

**2. Approval of Minutes**

The minutes from the November 13, 2018 meeting were approved.

**3. Old Business:**

**a. Update – Community Development Director Recruitment**

Administrator Timony provided the Committee with an update on the recruitment of the new Community Development Director. He advised that the job ad for the position has been posted and that the recruiter has begun receiving applications. He continued that the

application deadline has been set for February 11<sup>th</sup> and that interviews will take place in late February/early March.

#### **4. New Business**

##### **a. Discussion – Short-Term Rental Regulations**

Administrator Timony began the discussion by reviewing staff’s research regarding short-term rental regulations. This included a review of other short-term rental regulations in neighboring communities. He advised that based on a recent search of short-term rental websites that Wauconda currently has only a few short-term rental properties being marketed. He also shared a current State Bill that is being considered that will add regulations to short-term rental properties.

The Committee discussed the staff research and the possible position of the Village on this topic. The Committee agreed that any regulations that would be put in place would help to protect the quality of life in Wauconda. The Committee discussed that many eligible short-term rental properties are already governed in some way by homeowner’s associations and existing Village ordinances. At the conclusion of the discussion, the consensus of the Committee was to take no action at this time and to continue monitoring short-term rental regulations and legislation along with any changes in the industry and the Wauconda market going forward and to possibly address at a later time, as necessary.

#### **5. Other Business**

Chair Starkey updated the Committee on various outstanding items, including code enforcement, 417 Grand Boulevard, transportation initiatives, downtown business district, 176 corridor, and the upcoming Village strategic planning.

#### **6. Public Comment**

There was no public comment.

#### **7. Adjournment.**

The meeting was adjourned at 6:23 PM.