

ORDINANCE COMMITTEE MEETING

OCTOBER 1, 2012

Chairman JoAnn Hudson called the meeting to order at 7:00 pm.

Trustee members present: Sally Hollembeak and Gary Maitland

Also, present: President Jim Claeysen, Village Attorney Jim Stevens, Trustees, Stephen Appell David Schroeder, Scott Kramer and Village Clerk Dana Ward.

JoAnn Hudson moved to adopt the agenda with Correction of the following: Under New Business: 1. Reads "Municipal Code Supplement 2010", this should read "Municipal Code Supplement 10". Motioned by JoAnn Hudson and seconded by Sally Hollembeak. Motion carries by voice vote.

JoAnn Hudson motioned to approve the September 4, 2012 Ordinance Committee minutes. Gary Maitland seconded. Motion carried by voice vote.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

1. Special Events Ordinance Discussion: Various issues were discussed for changing the Ordinance for multiple events. The final consensus was leave the Ordinance "as is" and in the future address the issue on a case by case basis as a Variance. Poll carries by voice vote.

NEW BUSINESS:

1. Municipal Code Supplement 10/Codifying. Attorney Stevens suggests taking out information on annexations and zoning before sending for codifying. President Claeysen recommends ordering only 8 books in the future instead of the previous orders of 20; most of this information can be found in electronic format. All Supplement 10 Ordinances have been sent to Municode for sorting and final quote.
2. Status report: Schoepski annexation agreement (2nd draft). The Agreement will be sent on to their attorney and then it will be forwarded on to Planning and Development in preparation for a Public Hearing.

ADMINISTRATOR REPORT No report

ATTORNEY REPORT: No report

VILLAGE PRESIDENT REPORT: No report

JoAnn Hudson moved to adjourn at 7:24 pm. Sally Hollembeak seconded. Motion carried by voice vote.

Recorded by: Dana Ward, Village Clerk.

Chairman, JoAnn Hudson approved the minutes on October 3, 2012