

Approved Minutes  
Codes & Ordinances Committee Meeting of 01/21/13

Meeting called to order at 6:34pm. Members present Scheff, McGlothlen, Ehlers & Rice, with Degenhardt excused. The committee minutes of 8/09/12 and 10/15/12 were submitted to the committee for approval. Ehlers made a motion to approve the minutes of 8/09/12, seconded by Scheff and approved unanimously. McGlothlen made a motion to approve the committee minutes from 10/15/12, seconded by Ehlers and approved unanimously. Rice mentioned that the Cub Scout Pack 54 Webelos and their Scout Leader, Mr. Michael Eddy were in attendance. They met with committee Chair Rice before the meeting with questions on Codes & Ordinances as part of their Citizen Activity Badge. Also in attendance was Village President Rich Spurrell. There were no citizen comments.

The committee began with agenda item 5 to review/consider an ordinance to add Chapter 50 Solid Waste to Chapter 1 Chapter Index. The Village Board approved the addition of Chapter 50 to our Code in 2012, but we did not add it to the Chapter 1 Index. Rice read a sample ordinance. McGlothlen made a motion to approve the ordinance and present it to the Village Board for approval. Motion was seconded by Scheff and approved unanimously.

The committee moved to agenda item 6 to review/consider developing a resolution to approve a Village of Eagle Schedule of Fees. This was brought up because currently any fees changes, require an update to all codes affected by the fee changes. A Fee Schedule would eliminate that. Rice put a sample sheet together with fees listed in each chapter of our Code. The committee recognized there is a lot of work to change all chapters at one time. Spurrell suggested that we start with one or two chapters for updates, and suggested Chapter 14 Licenses & Permits. The committee agreed that we should start there and focus on Chapter 14 for our next meeting.

The committee moved to agenda item 7 to discuss budgetary needs for the Codes and Ordinances Committee over the next five (5) years. Spurrell mentioned his intention as a whole is to document and plan each committee requirements from a budgetary aspect over the next 1-5 years. The Codes & Ordinances committee is not a historically large expense, but other committees have a large budget to plan for. The committee agreed that it would be beneficial to have a professional firm publish and maintain our Codes & ordinances, and should be a future goal, but also agreed that budgets are historically tight, and we currently don't have money available for that.

McGlothlen made a motion to adjourn, seconded by Scheff and approved unanimously. The meeting adjourned at 6:58 pm.

Minutes submitted by Rice