

VILLAGE OF EAGLE CODES & ORDINANCES COMMITTEE MEETING  
**UNAPPROVED MINUTES**  
**SEPTEMBER 12, 2016**

1. **Call to Order/Open Meeting Law requirements:** : Meeting called to order by Chairman Mike Rice at 6:00 PM. Open meeting requirements were confirmed as being met.
2. **Roll Call:** G Scheff, T Buus, S Liesnewski, M Rice present. P Jones absent.
3. **Review/Approval of Minutes:** Changed to the correct spelling of S Lesniewski and added that S. Lesniewski was the abstention from the minutes approval. Motion made by G Scheff to approve the minutes from August 8, 2016 as amended. Motion seconded by T Buus and approved 4-0.
4. **Citizen Comments/Concerns:** No citizen comments
5. **Review /Approval of Revised Chapter 22 Sex Offender Residency Restrictions Ordinance:** Committee reviewed comments and recommendations made by attorney Mark Blum about our current Sex Offender Residency Ordinance and agreed to use his recommendations to strengthen our ordinance. M Rice provided an updated copy that included those recommendations. The committee reviewed the ordinance line-by-line, making minor spelling/punctuation corrections. Motion made by G Scheff to approve the revisions to Chapter 22 Sex Offender Residence Ordinance as amended and send it to the full Village Board for approval. The motion was seconded by S Lesniewski and approved 4-0
6. **Adjournment:** Motion made by S Lesniewski for adjournment, seconded by G Scheff and approved 4-0. Meeting adjourned at 6:29 pm.