## **Ordinance Committee Meeting**

September 20, 2018 Johnsburg Village Hall Draft Copy/Not Approved

In attendance: Chairman Hutchinson, Committee Members Bierman, Holland, Leber and Miller Meeting started 7:09pm

TOPIC	DISCUSSION	NEXT STEPS
Minutes	Minutes from the June 21st meeting was approved with a motion by Committee Member Miller, and seconded by Committee Member Leber.	
From the Floor	Nothing from the floor. Two new members, Sherry Holland and Adam Leber, were welcomed to the committee. Round table introductions were made.	
Old Business	Review Chapter 7 Licenses and Permits Chairman Hutchinson and the Committee discussed the proposed changes from the previous meeting with regards to input from the Village attorney. A final recommendation was made, with a motion to approve by Committee Member Leber; seconded by Committee Member Holland. All members present voted aye.	Review Chapter 15.
New Business	Committee Member Holland suggested adding revision and approval dates to each chapter. A deeper discussion took place about formalizing a process for how ordinance approvals are tracked, recorded, published and sent back to committee. Committee members indicated they would also like the Code Enforcement Officer and Police Chief to attend a future meeting.	Chairman Hutchinson to send recommendations to Village staff to prepare a formal, written process. Committee will review at the October meeting.  Staff to coordinate CEO and PC's future attendance.
Adjournment	Committee Member Miller moved to adjourn the meeting. Committee Member Leber seconded. All Committee Members present voted aye. Motion carried at 8:45pm. Next Meeting: Oct 18, 2018.	