

ORDINANCE REVIEW COMMITTEE

Wednesday, February 24, 2021

Time: 5:45 p.m.

Draft Minutes

1. Call to Order.

- a. Heidi Murphy called the meeting to order at 5:45PM

2. Determination of quorum and that the agenda was properly posted.

Attendance: Alex Jushchyshyn, Heidi Murphy, Cara Musick
Absent: Jess Robinson, Paul Van der velde

3. **Public Appearances** – Public’s opportunity to speak about any subject that is not a specific agenda item

None

4. Approve the minutes of the January 27, 2021 meeting

- a. Motion to approve as presented Heidi Murphy, 2nd Alex Jushchyshyn
Vote: 3 -0-0

5. Discuss any Ordinance edits and changes recommended for the purpose of compiling a prioritized list of recommended Ordinance changes to submit to the Village Board

- a. None

6. Discuss any Ordinance Request Forms received

- a. none

7. Discuss Chapter 325-88(J): Pool fences

Heidi reviewed the Request Form on Pool fences and staff Memo.

Resident Ashley Inda presented what she is expecting a pool to be installed in 2021. and submitted the ordinance review request.

Alex recommends asking the Board for direction. Does the Board want us to work on this?

Clara, looking for more information on the effectiveness of the safety cover. is there more data available?

Heidi Murphy will review the request at the next Village Board Meeting and seek direction for what actions this committee should take.

8. Discuss and consider update to Chapter 94-3: Special Meetings of the Village Board

Heidi reviewed background on this request.

Heidi to incorporate comments from the committee in the revision and bring to the next meeting

9. Discuss Chapter 173-1: Use of Firearms and Weapons

Alex Jushchyshyn reviewed to Draft updates Chapter 173-1

Alex to incorporate comments from the committee in the revision and bring to the next meeting.

10. Status update on in-progress ordinance changes

- a. Heidi Murphy: reviews still working on Fire lock box with review from Legal
- b. Chicken ordinance revisions will go to public hearing in March
- c. Fence Ordinance revisions will goto Public hearing in March

11. Future agenda items

- a. continuation of review above ordinance edits.

12. Set next meeting date

- a. March 31st 5:45pm

13. Adjournment

- a. Motion: Heidi Murphy 2nd Alex Jushchyshyn

Vote: 3 -0-0