

**VILLAGE OF ELM GROVE
LEGISLATIVE COMMITTEE MINUTES
Thursday, November 16, 2017**

Present: Chairman Domaszek, Trustee Haas, Angie Jodie. President Palmer excused. David De Angelis Village Manager, Mary S Stredni Village Clerk, Village Attorney Hector de la Mora and Thomas Harrigan, Zoning & Planning Administrator.
Resident

1. Call meeting to order
Chairman Domaszek brought the meeting to order at 7:00 p.m. Mary Stredni took the roll.
2. Minutes
Haas and Jodie moved and seconded to approve the August 17, 2017 minutes. Motion carried.
3. Review and act on proposed amendments to Chapter 266 of the Code of Ordinances – Trees and Vegetation
Public Works Committee requested amendment to allow for posting a notice on the door and change to seven consecutive days of notice.
Discussion to add 'mailing will be tracked and notice will be posed' or notice served in person. Seven day period starts when notice is mailed or served in person.
Add 'grasses in compliance with 266-6 (D) (1)'
266-9 (F) delete 'to destroy regulated vegetation thereon'
With the above amendments, Domaszek and Jodie moved and seconded to recommend approval to the Village Board. Motion carried.
4. Review and act on amendment to Chapter 249 Room Tax, Chapter 193 Motels, and Chapter 335-11C and 335-88D of the Code of Ordinances
Discussion regarding change in State Statute regarding the regulation of short term residential rentals. Item tabled until next meeting.
5. Review and act on amendments to Chapter 335-88 Accessory Structures
Discussion regarding change requested by Plan Commission regulating sheds. Haas and Jodie moved and seconded to approve with amendments as follows:
335-88(c)(3) delete 'a roof' and 'as an exterior'
335-88(c)(4) delete 'including requirements in §335-11C(1)'
335-88(c) add (6) add due notice shall be given 'by the Village'; change 'given' to 'by giving'; and include date and time of meeting. Delete the proposed 335-(k)(2)(g)
Motion carried.
6. Other business
No other business.
7. Adjourn
Jodie and Haas moved and seconded to adjourn at 8:23 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk