

**VILLAGE OF ELM GROVE
LEGISLATIVE COMMITTEE MINUTES
Thursday, September 20, 2018**

Present: Chairman Domaszek- via phone, Trustee Haas and Angie Jodie. President Palmer excused.
David De Angelis Village Manager, Mary Stredni Village Clerk, and Village Attorney Hector de la Mora.

1. Call meeting to order
Chairman Domaszek brought the meeting to order at 7:10 p.m. Mary S Stredni took the roll.
2. Minutes
Haas and Jodie moved and seconded to approve the August 22, 2018 minutes. Motion carried.
3. Review and act on creation of Rm-2 Multiple-Family Residential District
Committee reviewed the amendments to the original draft made by Haas.
First paragraph - consensus to change from age of 55 years to age of 62 years and change the 'Section' reference to the correct reference.
Change Independent Senior Living facilities to Independent Senior Living Dwellings throughout.
Remove references to servant's quarters throughout.
C (2) Densities for PDO – change to 38 dwelling units
E (1) (d) add – The building height of detached garages shall not exceed 24 feet.
E (3) No dwelling unit shall contain less than 700 square feet in living area.

Discussion regarding the need to add the definition of – Independent Senior Living Dwellings under definitions in code.

Trustee Haas moved to approve the creation of §335-21.1 Rm-2 Multiple-Family Residential District with the amendments and with the correct reference to Section of the Housing for Older Persons Act of 1995 as attached. Jodie seconded. Motion carried.
4. Other business
Chairman Domaszek inquired as to a roof that is in disrepair in the Village and questioned whether some stronger enforcement could be put in the Code. He will discuss the topic further with Village Manager at a later date.
5. Adjourn
Haas and Jodie moved and seconded to adjourn at 8:16 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk