

Village of Elm Grove Legislative Committee
Minutes

DRAFT

Call to Order

The meeting was called to order by the Chair at 5:32PM.

Roll Call:

Trustee Domaszek

President Palmer

Trustee Haas

Committee Member Jodie (Absent)

Committee Member Book

David De Angelis, Village Manager

Hector De La Mora, Village Attorney

Michelle Luedtke, Village Clerk

Review and act on meeting minutes dated 8/19/2020.

**MOTION BY PRESIDENT PALMER, SECOND BY COMMITTEE MEMBER BOOK, TO
ACCEPT THE MEETING MINUTES DATED 8/19/2020.**

ALL WERE IN FAVOR. MOTION CARRIED.

Review and possible action on Ordinance for Chapter 171.4 of the Municipal Code regarding the approval of Operators Licenses by the Village Clerk.

Trustee Domaszek introduced the item briefly and accepted the changes suggested by Trustee Haas and Attorney De La Mora.

Board of Trustees President Palmer indicated this is an administrative function and that this change would be cleaning up the process overall.

Trustee Haas indicated that 99% of the applications are rubber stamped. This item on the Licensing Committee is time consuming.

Chair Domaszek further indicated this would eliminate the item from the Board of Trustees meeting as well.

Committee Member Jodie was not present. The rest of the committee wished to hear the suggested changes by Committee Member Jodie. The items were read by the Clerk:

- 1.) Line 8 – change “Elm Grove Code of Ordinances is hearby” to “are hereby”
- 2.) Line 9 – change “deletion” to “removal”
- 3.) Line 19 – add a comma to the end of the sentence after the word “offense”
- 4.) Line 30 – correct the word “offense” at the end of the sentence.

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The group collectively accepted the changes for line 19 and line 30. The rest of the document remained the same.

MOTION BY COMMITTEE MEMBER BOOK, SECOND BY PRESIDENT PALMER, TO APPROVE THE ORDINANCE FOR CHAPTER 171.4 OF THE MUNICIPAL CODE REGARDING THE APPROVAL OF OPERATORS LICENSES BY THE VILLAGE CLERK WITH THE NOTED CHANGES ABOVE FROM COMMITTEE MEMBER JODIE. CLEAN VERSION TO BE SENT TO THE NEXT BOARD OF TRUSTEES MEETING FOR FINAL APPROVAL.

ALL WERE IN FAVOR. MOTION CARRIED.

Other Business

Trustee Haas asked about the Chicken Ordinance and if there were any applicants.

Village Manager De Angelis indicated the Licensing and Finance Committee needs to review the fee before we can accept applications. This will be on their agenda at their next meeting.

Adjournment

There was no further business.

MOTION BY PRESIDENT PALMER, SECOND BY TRUSTEE HAAS, TO ADJOURN THE MEETING.

ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 5:40PM.

Minutes transcribed by: Michelle Luedtke

Minutes Approved on: